

Agenda

Avery-Calder-Clarkia SD #394

6:00 PM Calder School Gym

October 21, 2019

Board of Trustees

Sidney Sutherland, Chair	Zone 2
Eric Lenz, Vice-Chairman	Zone 3
Charles Barnes	Zone 4
Dawn Kruger	Zone 5

1. Roll Call
2. Call to Order
3. Flag Salute
4. Approval of Agenda
5. Consent Agenda (motion to approve all items)
 - A. Approval of Minutes
 - B. Bills, payment approval
6. Reports
 - A. Business Manager
 - B. Teacher
 - C. Superintendent
 - D. Chair/Trustees
7. Discussion/old business
 - A.. Important Dates through December
8. Action Items (item to be discussed)
 - A. Audit Report
 1. Are there any "deficiencies"
 2. What was the district's carry over for 2018-19
 3. What is the district's reserve
 - B. Transportation Safety Zone
(Declare the City of Calder a transportation safety zone because there is no safe way for a student to walk to school along the gravel road used by cars and log trucks with no sidewalk)
 - C. Renew School Nurse Contract
10. Board Member Comments
11. Adjourn

Contact info: Board Clerk, Sheila Cottier 245-2479 Superintendent, Robert Vian w245-2479 c208- 816-8897