

# Agenda

Avery-Calder-Clarkia SD #394

6:00 PM Calder School Gym

December 16, 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
  - A. Approval of Minutes
  - B. Bills, payment approval
6. Reports
  - A. Business Manager
  - B. Teacher
  - C. Superintendent
  - D. Chair/Trustees
7. Discussion/old business
8. Action Items
  - Presentation on Broadcast Internet Service for Calder Superintendent Contract Extension 2020-2021
9. Board Member Comments
10. Adjourn

Board Clerk, Sheila Cottier 208-245-2479 or 208-245-3347 Superintendent, Robert Vian 208- 816-8897