

Agenda

Avery-Calder-Clarkia SD #394
Meeting of Board @ Calder School
6:00 PM August 13, 2018

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
 - C. Amended Budget amounts
6. Reports
 - A. Business Manager
 - B. Teacher
 - C. Superintendent (floor, drainage, playground, enrollment)
 - D. Chair/Trustees
7. Discussion/old business
8. Action Items
 - A. Drainage repair gym/playground fill \$10,530
 - B. Board Calendar
 - C. Panhandle Health Nurse Contract
 - D. Tuition Agreements St. Maries and White Pine School Districts
 - E. Special Ed Services Agreement St. Maries School District
9. Board Member Comments
10. Adjourn

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