

Agenda/Annual Meeting
Avery-Calder-Clarkia SD #394
Annual Meeting of Board @ Calder School
6:00 PM January 14, 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. Organization of the Board of Trustee
 - A. Election of Chairman
 - B. Election of Vice-Chairman
 - C. Election of Clerk
 - D. Election of Treasurer
5. Approval of Agenda
6. Consent Agenda (motion to approve all items)
 - A. Approval of Minutes
 - B. Bills, payment approval
7. Reports
 - A. Business Manager
 - B. Teacher
 - C. Superintendent
 - D. Chair/Trustees
8. Discussion/old business
9. Action Items
 - A. February Board Meeting/date
10. Board Member Comments
11. Adjourn