

Agenda

Avery-Calder-Clarkia SD #394

6:00 PM Calder School Gym

October 15, 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

6. Audit Report/Approval of Report

7. Reports
 - A. Business Manager
 - B. Teacher
 - C. Superintendent
 - D. Chair/Trustees

8. Discussion/old business
 - A. Important Dates thru December

9. Action Items (item to be discussed)
 - A. Transportation Safety Zone (City of Calder)
 - B. In-lieu payments

10. Board Member Comments

11. Adjourn

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