

Agenda

Avery-Calder-Clarkia SD #394

6:00 PM Calder School Gym

February 10, 2020

Board of Trustees

Sidney Sutherland, Chair	Zone 1
Charles Barnes	Zone 2
Dawn Kruger	Zone 3

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

8. Action Items
 - A. Resignation from the Board of Trustees
 - B. Approval of an appointed Trustee to the Board
 - C. March meeting date

10. Board Member Comments

11. Adjourn

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