

**Board of Trustees
Regular Meeting Agenda
Monday, September 11, 2023
Victor School - *Room B - Board Room*
6:00 P.M.**

Copies of attachments and documents in the board packet can be located on the District website or upon request by contacting the clerk's office at 406.642.3221.

Board Meeting: The intent of our board meetings is to take action on agenda items listed below. There may also be items of information and discussion. Comments are solicited from those in attendance throughout the meeting. Any comments pertaining to identified personnel, which may be construed as evaluative of performance based, will not be allowed in an open meeting.

Welcome

1. Call to Order

2. Silent Roll Call

3. Review, Revise & Approve Agenda

Consent Agenda

1. Minutes of Previous Meetings
2. Approval of Claims and Warrants
3. Approve TR-35's
4. Next Meeting-Monday October 09, 2023 at 6 pm, Board Room

Items Removed from Consent Agenda

Public Comment - Only for Items not on the Agenda

This is an opportunity for any member of the audience to bring to the attention of the board questions or relevant comments concerning school district matters not on the agenda. The Board is not permitted to take any action on matters brought to the attention of the Board, unless specific notice of the matter is included in a properly noticed agenda. **(Policy #1420F)**

Reports-Presentations

Administrative:
Superintendent
Principal

General:
Athletic Director - Yount
Communications - Gaul
Safety - Bruner

Other:
PTO
Marie Stelin Representative-
Carol Schwan
Facilities walk through

Items of Old Business

1. Strategic Planning
 - A. Survey Results
 - B. Workshop Dates: October 16th or 23rd
 1. Financials

2. Tax Payer Impact
2. Wellness Plan
 - A. Workshop Dates:

Items of New Business

1. Approve Subs for the 2023-2024 School Year-List
2. Approve CSCT Payment Process
3. Approve the Disposal of Property Resolution

Student Matters (Closed Session if Needed)

1. Approve KU Enrollment for the 2023-2024 School Year-List
2. Approve Out of District Students A, B, C, D, E

Personnel (Closed Session if Needed)

1. Hire Junior Varsity Volleyball Coach for the 2023-2024 School Year-Timothy Borkholder
* Employment contingent upon completion of satisfactory background check

Closing