

Anderson School District #41
May 10, 2018 Regular Board Meeting
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for May 10, 2018 at 7:00 p.m. in the Library at Anderson School.

- I. Call to Order
- II. Canvass Election Results
- III. Swear-In Newly Elected Trustees (Matthew Henry-Gallatin County Superintendent of Schools)
 - Cynthia Bradford Lencioni
 - Jack Huckzek
- IV. Reorganize the Board
 - Nominate Board Chairperson
 - Nominate Vice Chairperson
 - Appoint Clerk
 - Establish Committees
- V. Approval of Minutes
- VI. Correspondence
- VII. Committee Reports
- VIII. Public Participation on Non-Agenda Items
- IX. Superintendent's Report
- X. Old Business
 - Review of Annual Agenda
- XI. New Business
 - Action*
 - Approve parking lot maintenance proposal
 - Approve installation/removal of playground equipment and enhancements
 - Approve Property and Liability Insurance Plan
 - Approve 2018-19 Health Insurance Plan & District Contribution
 - Approve 2018-19 Out of District Applications
 - Personnel*
 - Consideration of certified employment contracts for 2018-19 school year: Tenured staff
 - Consideration of certified employment contracts for 2018-19 school year: Non-Tenured staff
 - Hire Administrative Secretary
 - Seasonal Grounds Maintenance Contract
 - Approve Substitute Teachers
 - Discussion*
 - Consideration of Architectural Services for Facility Planning
 - Review ADA Transition Plan
 - First Reading of MTSBA recommended policy revisions-1401, 1420, 3141, 4330F, delete 5000, 5002, 5010, 5500, 6110P, 7260, 7320, 7332, 7530, 8123, 8124, new 8130, new 8426 & 8426F.
 - Year to date Budget Report
- XII. Approval of Warrant Report
- XIII. Future Agenda Items
- XIV. Next Regular Board Meeting Date
- XV. Adjournment

