

Anderson School District #41
May 9, 2019 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 9, 2019 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)
 - Warren Bauder
 - Mary Burrows
- IV. Reorganize the Board
 - Nominate Board Chairperson
 - Nominate Vice Chairperson
 - Appoint Clerk
 - Establish Committees
- V. Recognition-Trustee Bradford Lencioni
- 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
 - Discussion*
 - Trustee Vacancy
 - MTSBA Training Session
 - Year to date Budget Report
 - Preliminary 2019-20 General Fund Budget
 - Bond Project Monthly Report
 - Action*
 - Approval to proceed with Alternative Delivery Method for Bond Project
 - Approve RFQ/RFP for General Contractor/Construction Manager
 - Approve 2019-20 Out of District Applications
 - 2nd Reading of MTSBA recommended policies
 - Delete obsolete Library Books
 - Approve 2019-20 Health Insurance Plan & District Contribution
 - Personnel*
 - Consideration of certified employment contracts for 2019-20 school year: Tenured staff
 - Consideration of certified employment contracts for 2019-20 school year: Non-Tenured staff
 - Consent Agenda*
 - Approval of Minutes
 - Warrant Report
 - Substitute Employee List
- XII. Future Agenda Items
- XIII. Next Regular Board Meeting Date
- XIV. Adjournment