

Anderson School District #41  
October 10, 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 Thursday, October 10, 2019 at 7:00 p.m. in the Library at Anderson School.

- I. Call to Order
- II. Correspondence
- III. Committee Reports
- IV. Public Participation on Non-Agenda Items
- V. Superintendent's Report
  - Facility Walkthrough
  - Programming/Staff Support
  - Superintendent Goals and Expectations
- VI. Old Business
  - Review of Annual Agenda
- VII. New Business
  - Discussion*
    - YTD Budget Report
    - Bond Project Correspondence
    - Bond Project Monthly Report-Karen Hedglin
    - Bond Financing Schedule-Bridget Ekstrom
  - Action*
    - Canvass October 1, 2019 Bond Election Votes
    - Resolution authorizing the issuance and private negotiated sale up to \$6,900,000 in principal amount of general obligation school building bonds
    - Transportation Agreement-BSD#7
  - Personnel*
    - 2019-20 Athletic Director Stipends/Job Descriptions
    - 2019-20 Girls' Basketball Coaches
  - Consent Agenda*
    - Approval of Minutes
    - Warrant Report
    - Approval of 2019-20 Substitute Teacher List
- VIII. Future Agenda Items
- IX. Next Regular Board Meeting Date
- X. Adjournment

10/7/2019