

Anderson School District #41
November 14, 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, November 14, 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
- VI. Old Business
 - Review of Annual Agenda
- VII. New Business
 - Discussion*
 - 2019 Haunted House Fundraiser
 - 2019 Carnival Fundraiser
 - YTD Budget Report
 - First Reading of MTSBA new policy 8550-Cyber Incident Response
 - Bond Sale Update
 - Facility Project Monthly Report-Karen Hedglin
 - Action*
 - Owner's Representative Contract-Amendment One
 - Architecture 118 Design Contract
 - Westergaard Associates-Septic Design Contract
 - 2019-20 Out of District Applications
 - 2019-20 Superintendent Goals and Expectations
 - Approve MTSBA required policy revisions-3650; 1402; 1420; 1420F; 1700; 2150; 2161P; 3110; 3520; 4315; 5120; 5232
 - Personnel*
 - 2019-20 Event Supervisor Stipends
 - 2019-20 Girls' Basketball Coach's Stipends
 - 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