

Anderson School District #41
December 12, 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, December 12, 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*
 - Superintendent Evaluation Timeline and Process
 - Facility Project Monthly Report-Karen Hedglin
 - Preliminary 2020-21 General Fund Budget
 - YTD Budget Report
 - Review of the Bond Issuance Process
 - Action*
 - Adopt Final Bond Resolution
 - Resolution to approve bond tax compliance procedures
 - Westergaard Associates-Septic Design Contract
 - Second Reading of MTSBA new policy 8550-Cyber Incident Response
 - Approve MTSBA policy revisions-3550; 1110; 1120; 1441; 1512F; 2151F; 3600P & 3600F2; 4320; 4332; 4410; 5223; 5329 & 5329P; 5330; 5430F; 7260; 7520; 8301
 - 2019-20 Superintendent Goals
 - Approve FY19 Audit
 - Personnel*
 - Boys' 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

12/4/2019