

Anderson School District #41
January 16, 2020 Regular Board Meeting
6:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for Thursday, January 16, 2020 at 6:00 p.m. in the Classroom across from 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*
 - Facility Project Monthly Report-Karen Hedglin
 - January 15, 2020 Facility Project Trustee Work Session Review
 - Second Reading of MTSBA new policy 8550-Cyber Incident Response & Technology Incident Response Plan Draft
 - YTD Budget Report
 - Action*
 - Resolution for disposition of abandoned, obsolete and undesirable property
 - Anderson School Food Procurement Policy
 - Personnel*
 - Superintendent Contract
 - 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

1/10/2020