

AGENDA

Regular Meeting

Yaak School Board of Trustees

4:10 p.m. on Tuesday,

February 15, 2022

At the Yaak School, 29893 Yaak River Rd, Troy, MT 59935

Clerk Office (406) 295-9311

Face Coverings will be Required to Attend.

Call Meeting to Order:

Recognition of Visitors:

Approval of minutes: January 24, 2022, Regular Meeting

Continuing Business:

Maintenance Committee Report

Decide on Major Spring Break Cleaning Needs

Technology Committee Report

FY2022 Erate 470 Request for Proposal

Old Business:

Policy 1905 Review Section on Face Coverings

New Business:

New TR-4 Transportation Contract

Resolution Calling for Transportation Budget Amendment

Adoption of Transportation Budget Amendment

Transportation 1st Semester TR-5 Approval

Spring Student Count

Resolution to Hold Trustee Election

2022 Mileage Rate & Review of Travel Pay Schedule

FY2023 Indirect Cost Rate

Teachers Report:

Clerk's Report & Expenditures:

Clerk's Report

Review Balanced to Treasurer's January Financials

February Expenditures to Date

Policy Review:

Review of MTSBA Policies Under New Contracted Services 7000 and 8000 Series

Public Comment:

Next Meeting: March 16, 2022, 4:10 p.m.

Adjournment

Posted 2/10/2022