

# **AGENDA**

## **Regular Meeting/Re-Organization Meeting**

**Yaak School Board of Trustees**

**4:10 p.m. on Tuesday,**

**May 17, 2022**

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

**Clerk Office (406) 295-9311**

**Call Meeting To Order:**

**Recognition of Visitors:**

**Approval of minutes:** April 26, 2022, Regular Meeting and May 6, 2022 Special Meeting

**Old Business:**

Teachers Contract  
HVAC System Proposal  
Window Replacement Proposal  
Finish/Closeout of Foundation Project Grants  
Progress Report on Community Concerns About Point-to-Point Microwave Project

**Swearing in of New Board Member**

**Organizational Meeting – Appointment of Chairperson and Vice-Chairperson**

**Appointment and Oath of Office District Clerk**

**Approval to Destroy Prior Year's Election Materials**

**Continuing Business:**

Maintenance Report  
Assign Annual Playground Inspection  
Technology Committee Report  
Fundraising Committee

**New Business:**

Review and Approve School Calendar for 22-23 SY  
Review Schedule of PIR days  
Review Student Handbook  
2<sup>nd</sup> Semester Individual Transportation Claims  
Resolution to Provide Individual Transportation Contracts 22-23 SY  
Review Goals and Objectives, Set Goals for 22-23 SY  
(Policy 1610, Annual Goals and Objectives)  
Cabinet Mountain Coop Policy 2161P  
Trustee Warrant Signing Change Request  
Resolution to Designate Authorized Representative

**Clerk's Report & Expenditures:**

April Financials  
May to Date Expenditures

**Teachers Report:**

Teacher's Annual Report Under Policy 2000

**Policy Review:**

1905 - Face Coverings and Testing

**New Policy:**

**Second Reading**

1120- Annual Organization Meeting  
1401-Records Available to Public  
R 1521—Board-Superintendent Relationship  
1620-Evaluation of Board

**Public Comment:**

**Next Meeting:**

June 15, 2022

**Adjournment**