

# **AGENDA**

**Regular Monthly Meeting  
Yaak School Board of Trustees  
3:45 p.m. on Wednesday,  
October 19, 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:** September 14, 2022, Regular Meeting

**Continuing Business:**

Technology Committee Report  
Presentation by EL Internet NW  
Maintenance Committee Report  
Winter Maintenance Plan & Snow Removal Plan

**Old Business:**

Update on Foundation Project

**New Business:**

Fall Student Count  
Appoint Committees

**Teachers Report:**

October Events  
Title IA Audit to be Conducted in the Spring  
Energy Assistance Contact Information on Bulletin Board at School

**Clerk's Report & Expenditures:**

Clerk's Report  
Review Balanced to Treasurer's August Financials  
October Expenditures to Date

**New Policy Second Reading:**

2335-Health Enhancement	5430-Volunteers-Chaperones
3110-Entrance, Placement, and Transfer	5430F - Volunteer Agreement Form
3121-Enrollment and Attendance Records	5500-Payment of Wages Upon Termination
3121P-Enrollment and Attendance Procedures	5630-Employee Use of Mobile Devices
3606-Transfer of Student Records	7110-Budget and Program Planning
3650-Pupil Online Personal Information Protection	7260-Endowments, Gifts, and Investments
4340-Public Access to District Records	7310-Budget Implementation and Execution
4550-Registered Sex Offenders	7430-Financial Reporting and Audits
5130-Staff Health	7500-Property Records
5230-Prevention of Disease Transmission	7510-Capitalization Policy for Fixed Assets
5329-Long-Term Illness-Temporary Disability Leave	7515-GASB 54
5329P-Long Term Illness-Temporary Disability-Maternity Leave Procedure	8129 - Chemical Safety
5333-Holidays	8130-Air Quality Restrictions on Outdoor Activities, Practice and Competition
5334-Vacations	8131-Indoor Air Quality
5334P-Vacations Guidelines	8320-Property Damage
5337-Workers' Compensation Benefits	8420-District-Wide Asbestos Program
5338-Absence due to illness or injury	8421-Lead Renovation
	8440-Computer Software

**Public Comment:**

**Next Meeting:** November 16, 2022

**Adjournment**