

# **AGENDA**

## **Regular Monthly Meeting**

### **Yaak School Board of Trustees**

**3:45 p.m. on Wednesday,**

**December 14, 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:** November 16, 2022, Regular Meeting

#### **Continuing Business:**

Technology Report

Voice Over Internet Protocol Telephone Service

Cyber Security

Network Issues

Maintenance Report

Windows Replacement Project

#### **New Business:**

ARP ESSER Plan Update

Review Board Calendar

Review Emergency Operation Plan

#### **Teachers Report:**

November 18th – Fire Drill

December 5th Earthquake Drill

Students worked on cultural holidays for their door decorating

Students will be released at 2:00 on December 21st

#### **Clerk's Report & Expenditures:**

Clerk's Report

Review Balanced to Treasurer's October Financials

November Expenditures and December to Date Expenditures

#### **Policy Review:**

3123 Attendance Policy Procedure-Truancy

#### **New Policy:**

**Second Reading:** 3630 Cell Phones and Other Electronic Equipment

#### **Public Comment:**

**Next Meeting:** January 18, 2022

Adjournment