

# **AGENDA**

## **Regular Monthly Meeting**

**Yaak School Board of Trustees**

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

**January 25, 2023**

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

**Continuing Business:**

Technology Report  
Voice Over Internet Protocol Telephone Service  
Network Issues  
E-Rate Form 471 for 23-24 SY Services  
Maintenance Report  
Window Replacement Project  
New Snow Removal Contractor  
Replacement of Phonenumber to Teacherage  
Curriculum Committee Report  
Fundraising Committee Report

**Old Business:**

ARP ESSER Plan Update  
Public Internet Access

**New Business:**

TR-5 Transportation Contracts for 1<sup>st</sup> Semester  
Resolution for Transportation Budget Amendment  
Review Travel Pay Schedule and Mileage Rate  
Foster Care Point of Contact

**Teachers Report:**

Presentation of Months Activities  
December – Art Walk  
Enrollment  
January Disaster Drill  
Windows  
Safety Doors  
Field Trips – January  
Outdoor Equipment  
Curriculum Committee  
Craft Fair - July 2, 2023, at the School

**Clerk's Report & Expenditures:**

Clerk's Report  
Review Balanced to Treasurer's November & December Financials  
January to Date Expenditures

**Public Comment:**

**Next Meeting:** February 15, 2023  
Adjournment