

# **AGENDA**

## **Regular Meeting**

**Yaak School Board of Trustees**

**a.m. on Wednesday,**

**June 21, 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:** May 17, 2023, Regular/Re-Organization Meeting

**Continuing Business:**

Maintenance Committee Report

Rodent Control

Generator

Technology Committee Report

Fundraising Committee

Portable A/C Unit

**Old Business:**

ESSER Outdoor Learning/Fitness Project Update

Teacher Contract 23-24

Establish Wages for All Staff Positions 23-24 SY

**New Business:**

Resolutions for Final Budget Meeting

Set Reserves for General Fund Budget 23-24 SY

Telehealth 2023-24 Contract

Review of 23-24 General Fund Expenditure Budget

Individual Transportation Contract For 23-24 SY

Anticipated Final Ending Cash Balances

**Clerk's Report & Expenditures:**

Clerk's Report

Review of Balanced to Treasures Office April & May

June Expenditures to Date

**Policy Review:**

New and Revised Policies Resulting from Recent Legislation

**Public Comment:**

**Next Meeting:**

July 19, 2022,

**Adjournment**