

# **AGENDA**

## **Regular Meeting/Reorganization Meeting**

**Yaak School Board of Trustees**

**3:30 p.m. on Wednesday,**

**May 22, 2024**

**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 24, 2023, Regular Meeting

**Old Business:**

*Policy Second Reading:* 3235P Video Surveillance Procedure, 3235F Video Recording Download Log, 2110 Objectives, 2166 Gifted Program, 2500 English Language Learner Program, and 5121 Applicability of Personnel Policies

**Teachers Report:** Given by Board Chair

Continuation of Yoga Classes

Interview/Appointment of Trustee to Fill Vacant Seat

**Swearing in of New Board Members**

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

**Appointment of District Clerk**

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

**Continuing Business:**

Maintenance Report

Assign Annual Playground Inspection

Technology Report

Added Camera Coverage

Fundraising Committee

Curriculum Committee

ESSER Outdoor Learning/Fitness Project and Flooring Project

**New Business:**

Review and Approve School Calendar for 24-25 SY

Review Schedule of PIR days

Review Student Handbook

Resolution to Provide Individual Transportation Contracts 24-25 SY

24-25 Transportation Contracts

Trustee Warrant Signing Change Request

Annual Goals and Objectives per Policy 1610

**Clerk’s Report & Expenditures:**

April Financials

May to Date Expenditures

**Policy Review:**

**Public Comment:**

**Next Meeting:** June 19, 2024

**Adjournment**