

# **AGENDA**

## **Regular Meeting**

**Yaak School Board of Trustees**

**9:30 a.m. on Thursday,**

**July 25th, 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:** June 19, 2024, Regular Meeting

### **Continuing Business:**

Maintenance Report  
    Confirm Final Summer Maintenance Projects  
    Report on Playground Inspection Report  
Technology Report  
Fundraising Committee

### **Old Business:**

Floor Covering Project Update  
Report on Accrual General Fund Remaining Balance 23-24  
Review/Decide Final Plans for remaining 23-24 Grant Funds  
Title I, Title IVA, and ESSER III

### **New Business:**

Resolutions For Final Budget Meeting  
Approval of Legal Notice for Final Budget Meeting  
Appointment of Representative for the Cabinet Mountain Co-Op Board  
24-25 REAP Grant Approval

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

May Financials Balanced to the Treasurer's Office  
June Financials Balanced to the Treasurer's Office  
July Expenditures to Date

### **Policy Review:**

5120P Personnel

### **Policy Second Reading:**

3235P Video Surveillance Procedure

### **Public Comment:**

### **Next Meeting:**

August 21st, 2024 @ 3:45 p.m.

### **Adjournment**