

# **AGENDA**

**Regular Monthly Meeting  
Yaak School Board of Trustees  
3:45 p.m. on Wednesday,  
January 15, 2025**

**At the Yaak School, 29893 Yaak River Rd, Troy, MT 59935  
Clerk Office (406) 295-5846**

**Call Meeting to Order:**

**Recognition of Visitors:**

**Recording of December 18, 2024, meeting is posted to Yaak School website. Posted per policy 1420 on 12/31/24.**

**Continuing Business:**

Maintenance Report  
Technology Report  
Curriculum Committee  
Review of Action Item List

**Old Business:**

School Accreditation Process  
2024 Trustee Election  
Update on District Clerk Position Posting

**New Business:**

1st semester Transportation Claim  
Approval of New Transportation Contract  
Review Travel Pay Schedule  
MASBO P-Card Program  
Resolution Authorizing Issuance of Individual Procurement Cards

**Teacher Report:**

Monthly Student Activities  
Winter Wonderland Program January 16th 4:00 p.m.

**Clerk's Report & Expenditures:**

Clerk's Report  
Review of November Financials  
Dec Financials if Balanced to Treasurer  
January Expenditures to Date

**Policy Review:**

7400 Procurement Card Use  
7320 Purchasing  
7335 Personal Reimbursement  
7336 Travel Allowances and Expenses

**Public Comment:**

**Next Meeting:** February 19, 2025, 3:45 p.m.  
**Adjournment**