

AGENDA

Regular Monthly Meeting

Yaak School Board of Trustees

3:45 p.m. on Wednesday,

February 19, 2025

At Yaak School, 29893 Yaak River Rd, Troy, MT 59935

Clerk Office (406) 295-5846

Call Meeting to Order:

Recognition of Visitors:

Recording of January 15, 2024, meeting is posted to Yaak School website. Posted per policy 1420 on 1/25/25.

Continuing Business:

Maintenance Report
List of Major Cleaning Over Spring Break
Technology Report
Curriculum Committee
Review of Action Item List

Old Business:

School Accreditation Process
2025 Trustee Election
Update on District Clerk Position Posting
MASBO P-Card Program
Resolution Authorizing Issuance of Individual Procurement Cards

New Business:

Spring Enrollment Count
Assess General Fund Budget and Mill Levy For 25-26 SY
Assess Need for Technology Levy for 2025 Election Cycle
Discuss Non-Voted Tuition Levy Needed for 25-26 SY Tuition Payment
Resolution to Hold an Election (MCA 20-20-201, 203)

Teacher Report:

Spelling Bee and Field Trip
February Newsletter
Parent Teacher Conferences
State Testing Status
Continuing Education Update

Clerk's Report & Expenditures:

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

Policy Review:

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

Public Comment:

Next Meeting:

March 19, 2025, 3:45 p.m.

Adjournment