

Richardton-Taylor Public School District #34

Board Meeting Agenda

Wednesday, Sept 8, 2010

5:30 P.M. at

Taylor-Richardton Elementary

- I)** Call meeting to order (5:30)
- II)** Additions to the agenda
- III)** Guests
- IV)** Staff Presentations(5:35)
 - A) Misti Vogle
 - B) Karla Fandrich
 - C) Sandra Rambousek
- V)** AD Report (5:50)
 - A) Travis Olson
 - 1) Wrestling Coop Agreement
 - (a) Motion to approve
 - 2) Golf Coop with South Heart
 - (a) Approved by NDHSAA
- VI)** Board Minutes (6:00)
 - A) Regular Meeting
 - 1) Motion to approve
- VII)** Bills (6:05)
 - A) Motion to approve
- VIII)** Financial Report (6:10)
 - A) Motion to approve
- IX)** Principal Reports (6:15)
 - A) Elementary, Janine Olson
 - B) Secondary, Russ Ziegler
- X)** Old Business (6:25)
 - A) Finance
 - 1) Amend 2010-2011 Budget
 - (a) Motion to Approve
 - 2) Building Fund
 - B) Transportation
 - C) Curriculum/Technology
 - D) Building and Maintenance
 - E) Personnel
 - F) Policy
- XI)** New Business (7:00)
 - A) Finance
 - 1) Tuition Agreement
 - (a) Motion to approve
 - B) ND Assoc. of Oil and Gas Producing Counties
 - 1) Annual meeting, Sept. 30, Dickinson
 - C) Transportation
 - D) Curriculum/ Technology
 - E) Building and Maintenance
 - F) Personnel

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- 1) Letter of resignation
 - (a) Motion to approve
- 2) Asst. HS Custodian
 - (a) Shawn Carey
- G) Policy
 - 1) Amend 125A Plan
 - (a) Motion to approve
- H) RACTC Report
- I) RESP Report
- XII)** Next meeting
 - 1) Wednesday, October. 13 at RTHS, 5:30 p.m.
- XIII)** Adjourn (8:00)