

**Richardton-Taylor Public School District #34**

**Board Meeting Agenda**

Monday, February, 8<sup>th</sup> 2010

5:30 P.M. at

Taylor-Richardton Elementary

- I)** Call meeting to order
- II)** Additions to the agenda
  - (a) Motion to approve
- III)** Executive Session for expulsion hearing
  - A) Motion to enter executive session
  - B) Motion to adjourn executive session
  - C) Motion to affirm administration's previous decision
    - 1) Roll call vote
- IV)** Staff Presentations
  - A) Rebecca Bautz
  - B) Misti Vogle
- V)** AD Report
  - A) Travis Olson
- VI)** Board Minutes
  - A) Motion to approve
- VII)** Bills
  - A) Motion to approve
- VIII)** Financial Report
  - A) Motion to approve
- IX)** Principal Reports
  - A) Elementary, Janine Olson
  - B) Secondary, Russ Ziegler
- X)** Old Business
  - A) Finance
  - B) Transportation
  - C) Building and Maintenance
  - D) Personnel
  - E) Curriculum/Technology
  - F) Policy
    - 1) Storm Make-up Days
      - (a) Wednesday, Jan. 6
        - (1) Grace Day
      - (b) Thursday, Jan. 7
        - (1) Monday, March 22
      - (c) Monday, January, 25
        - (1) Monday, April 5
    - 2) Philosophy of Public Schools AAA
      - (a) 2nd<sup>t</sup> Reading to amend
        - (1) Motion to approve
    - 3) District Goals & Objectives AAB
      - (a) 2nd Reading
        - (1) Motion to approve
    - 4) English Language Learners GABAA

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- (a) 2nd reading
  - (1) Motion to approve
- 5) Education of Homeless FDB
  - (a) 2nd Reading
  - (1) Motion to Approve
- 6) Migrant Students FDC
  - (a) 2<sup>nd</sup> Reading
  - (1) Motion to Approve
- G) Other
- XI) New Business**
  - A) Finance
    - 1) Unpaid taxes
    - 2) NDCU
  - B) Transportation
  - C) Curriculum/Technology
    - 1) Promethean Board quote for TRE Speech room
    - (a) Motion to approve
  - D) Building and Maintenance
    - 1) ESG Up-date
  - E) Personnel
    - 1) Part-time Cleaner, TRE
      - (a) LaDonna Portscheller
      - (1) Motion to approve
    - 2) Full time Cleaner, RTHS
      - (a) Jason Holm
      - (1) Motion to approve
    - 3) 2010 school election deadlines
  - F) Policy
    - 1) 2010-2011 School Calendar
    - 2) Strategic Planning
  - G) RACTC Report
  - H) RESP Report
  - I) Other
    - 1) .
- XII) Next meeting @ RTHS, 5:30 p.m.**
  - A) Tentative date- Wednesday, March 10