## Richardton-Taylor Public School District #34 Board Meeting Agenda

Friday, January 14, 2010 5:30 P.M. at Richardton-Taylor High School

	I)	(I) Call	meeting	to	orde
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- **II**) Additions to the agenda
  - A) Board action required
- **III)** Staff Presentations
  - A) Chelsea Christensen
  - B) Jenna Fischer
  - C) Sue Anderson
- **IV**) Activities Report
- V) Board Minutes
  - 1) Board action required
- **VI**) Bills
  - 1) Board action required
- **VII**) Financial Report
  - 1) Board action required
- **VIII**) Principal Reports
  - A) Elementary, Janine Olson
  - B) Secondary, Russ Ziegler
- IX) Old Business
  - A) Finance
    - 1) RUFit Grant up-date
    - 2) GPT Infrastructure Grant
  - B) Transportation
  - C) Curriculum/Technology
    - 1) Accounting software upgrade
  - D) Building and Maintenance
    - 1) Master Clock system update
  - E) Personnel
  - F) Policy
    - 1) 2<sup>nd</sup> Reading to Amend DBAA Recruitment, Hiring, & Background Checks
      - (a) Board action required
    - 2) 2<sup>nd</sup> Reading DBBA Drug and Alcohol Testing for Employees
      - (a) Board action required
    - 3) 2<sup>nd</sup> Reading DEAA Drug and Alcohol Free Workplace
      - (a) Board action required
    - 4) 2<sup>nd</sup> Reading DHBA Professional Development Plan
      - (a) Board action required
    - 5) 2<sup>nd</sup> Reading DI Personnel Records
      - (a) Board action required
- X) New Business
  - A) Finance
    - 1) Tuition Agreement
      - (a) Board Action Required
  - B) Transportation

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- C) Curriculum/ Technology
  - 1) Global Connect Instant Alert System
- D) Building and Maintenance
- E) Personnel
  - 1) Notice of Recognition for Collaborative Bargaining
    - (a) Board Action Required
- F) Policy
  - 1) Rescind DAB, DABBA, DABBA-R, DAE, and DAEB
    - (a) Board Action Required
  - 2) DBAA-AR Background Check Screening Procedure
    - (a) Board Action Required
  - 3) DBAA-E U.S. Office of Personnel Management Adjudication System
  - 4) DBBA-E Drug and Alcohol Testing for Employees
  - 5) DEAA-AR Procedure if Harmful Chemical Use is Suspected
    - (a) Board Action Required
  - 6) DEAA-E Record of Observable Behavior
  - 7) DI-BR Personnel Records Review Procedure
    - (a) Board Action Required
- F) RACTC Report
- G) RESP Report
- H) Other
- **II**) Next meeting
  - 1) February ??? at TRE, 5:30 p.m.
- XII) Adjourn