

Regular Meeting of the Board of Trustees

6:00 p.m.

January 21, 2014

**Cascade Public Schools
321 Central Avenue West
Cascade, Montana 59421-0529**

Agenda

Call to Order

6:00

Public Comments on Non-Agenda Items

Public Comment on Agenda Items is encouraged when the item is being considered on the agenda.

Presentation

- A. D.A. Davidson Presentation on Bond Refinancing

Staff Report (I)

- A. Student Council
- B. Dave Malloy, K-6 Principal
- C. Kevin Sukut, 7-12 Principal/AD

Old Business (A)

- A. Kevin Sukut, Salary
 - 1. Letter from CEA (I)

New Business (A)

- A. Craig Moore, Hunters' Safety Permission Letter
- B. Paraprofessional Hire – Carol Wells
- C. Staff Retirement – Judy Adams
- D. New Bus Purchase
- E. Approval for Master's Program – Nancy McGonigal & Shantell Wirtzberger
- F. Trustee Election Resolution
- G. Running Trail Grant
- H. Consent Agenda
 - 1. Minutes Regular meeting December 17, 2013
 - 2. Business Claims
 - 3. Petty Cash Report
 - 4. Student Activity Account
 - 5. Substitutes

Superintendent Report (I)

6:40

- A. Transition Report Postponed
- B. SPED CO-OP Contingency Fund Money

- C. Conceal & Carry Community Meeting
- D. Personal & Sick Days
- E. School Housing Update
- F. Posting of Certified Positions
- G. HR Symposium 1/28 in Great Falls
- H. General Fund Budget

Community Keys (I)

Announcements (I)

- A. Next Regular Board of Trustees Meeting is February 16, 2014
- B. Communications

Executive Session (A)

- A. Superintendent Evaluation

Adjournment (A)