

CALL TO ORDER (7:00): Chairman Bryan Lorengo
Pledge of Allegiance
Roll Call

1. CONSENT AGENDA

Approval:

- a. Bills & Warrants for May 2014
- b. Minutes – Regular Meeting May 21, 2014
- c. Student Attendance Agreements
- d. Individual Transportation Agreements

2. CORRESPONDENCE

3. FINANCE

- a. Memorandum of Understanding with Anaconda Adult Learning Center concerning funding to support their 2014-2015 program
- b. Approval of Annual Montana Cooperative Services Membership Dues for FY 2014-15 – Food Bid Only

4. PERSONNEL

- a. Personnel Action Report
- b. Recommendation for COLA for Non-Union Classified Employees
- c. Contract Ratification of Collective Bargaining Agreement for Custodial Aides
- d. Contract Ratification of Collective Bargaining Agreement for Cooks

5. BUILDINGS & GROUNDS

6. ACTIVITIES

- a. Statement of Activities for the month of May
- b. Report from Shawn Hansen on 2014-2015 Proposed Changes in Athletic Budget Expenditures

7. CURRICULUM

- a. Report on Striving Readers at Dwyer Elementary
- b. Approval of Cooperative Agreement between the District and Anaconda Job Corps Center

8. POLICY

- a. New MTSBA Policies – 2nd Reading and Adoption
- b. Approval of 2014-2015 AHS Parent/Student Handbook

9. OTHER BUSINESS

- a. Possible Change of Date for July Board of Trustees Meeting
- b. Acceptance of Board of Trustee Resignation
- c. Candidates to be considered for One Year Appointment to Board of Trustees

10. CLERK/BUSINESS MANAGER REPORTS

11. ADMINISTRATIVE REPORTS

- a. Reports from Building Administrators
- b. Superintendent Reports

12. DELEGATIONS & PUBLIC COMMENT

Please complete the public comment form and submit to the Board Chair, pursuant to Board Policy 1441 – Audience Participation.