

11/4/2011

Anderson School District #41  
November 8, 2011 Regular Board Meeting  
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for November 8, 2011, at 7:00 p.m., in the 7<sup>th</sup> and 8<sup>th</sup> grade math/science room.

- I. Call to Order
- II. Approval of Minutes
- III. Correspondence
- IV. Committee Reports
  - Anderson Parent Council
  - Safety Committee
  - Facilities Committee
  - Wellness Committee
- V. Public Participation on Non-Agenda Items
- VI. Superintendent's Report
  - A. 8<sup>th</sup> Grade Haunted House Presentation
  - B. Washington D.C. Trip Update
- VII. Old Business
  - Review of Action Items
  - Annual Agenda
- VIII. New Business
  - A. -Action
    - 2<sup>nd</sup> Reading of Policy 5630: *Employee Use of Cellular Phones/Electronic Devices*
    - Approve credit card fees for On-Line Fee Payments
    - MQEC (Montana Quality Education Coalition) Membership
    - Personnel
    - Hire Special Education Para-educator
  - B. Plan/Discussion
    - Superintendent Evaluation Process and Goals for 2011-12
    - Endowment Fund Policy/Report
    - Technology Committee Report
    - YTD Budget Report
- IX. Approval of Warrant Report
- X. Future Agenda Items
- XI. Adjournment