

Board of Trustees, Regular Meeting
Monday, March 4, 2013, 7:00 P.M.
Dorm Board Room

No Worksession

AGENDA

- 01 Call the meeting to order
- 02 **Action**, Approve Agenda
- 03 **Action**, Minutes of the last meeting
- 04 **Information**, Public Input

Reports

- 05 **Information**, Superintendent, District Enrollment, Classified Negotiation Process
- 06 **Information**, Principal Reports
- 07 **Information**, Student Report

Unfinished Business

New Business

- 08 **Action**, Transfer from Elementary Transportation Fund to Thompson Falls Elementary Multidistrict Cooperative
- 09 **Action**, Transfer from High School Transportation Fund to Thompson Falls Elementary Multidistrict Cooperative
- 10 **Action**, Approve M-H Multidistrict Cooperative Agreement Thompson Falls Elementary District (Mental Health)
- 11 **Action**, Approve M-H Multidistrict Cooperative Agreement Thompson Falls High School District (Mental Health)
- 12 **Action**, Approve Thompson Falls Elementary Multidistrict Cooperative Agreement Thompson Falls Elementary District
- 13 **Action**, Approve Thompson Falls Elementary Multidistrict Cooperative Agreement Thompson Falls High School District
- 14 **Action**, Non-Resident Students
- 15 **Action**, Superintendent Contract for 2013-14
- 16 **Discussion**, Possible Vacancies for 2013-14
- 17 **Action**, Advertise for High School Principal (Close April 10, 2013)
- 18 **Action**, Fill School Board Vacancy
- 19 **Action**, Approve Golf Coaches
- 20 **Action**, Trustees, Call for an Election
- 21 **Action**, Financial Report, Pay Bills
- 22 **Information**, Announcements

- 23 Adjourn/Recess