

AMSTERDAM SCHOOL
Board Meeting Agenda
Thursday, February 9, 2012
Multi-Purpose Room
7:00 P.M.

- I. Call to order & roll call
- II. Public comment(s): Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional right of privacy. Please state your name and the issue you wish to address.
- III. Approval of previous meeting minutes
- IV. Approval of warrants & journal entries
- V. Reports and communications
 - A. Parent Group update (Informational)
 - B. Principal report (Informational)
 - C. Business Manager report (Action)
 - a. Review of monthly budget; revenue & expenditures
 - D. Superintendent report (Informational)
 - E. Trustees' reports (Informational)
- VI. Old Business (Action)
- VII. New Business (Action)
 - A. Records destruction
 - B. Lowes Toolbox for Education Grant
 - C. First reading policies: 2100, 3416, 7320, 7515, 8425 (f) (p) 8450
 - D. First semester transportation claims
 - E. Bozeman Cooperative Agreement (Resa4U Agreement)
- VIII. Building
 - A. Heating system repairs
 - B. Security system -parking lot camera
 - C. School-wide speaker system
- IX. Adjournment