

Amsterdam School Board Meeting Agenda

Date: Mar 13, 2023

Time: 7 pm

Place: Amsterdam School Cafeteria

- 1. Call to Order and Roll Call**
- 2. Public Comments**
- 3. Approval of Previous Minutes**
- 4. Approval of Warrants and Journal Entries**
- 5. Reports and Communications**
 - a. Business Manager Report
 - i. Review of monthly budget; revenue and expenditures; Working GF Budget and Cash Reconciliation
 - ii. Resolution to Increase Permissive Levies
 - b. Parent Group Report
 - c. Principal/Superintendent Report (Informational)
 - d. Board Enrichment
- 6. Building/Grounds Maintenance (Action)**
 - a. Project Updates
 - b. Facility Inventory Review
- 7. Old Business**
 - a. E-rate bids
 - i. Montana Opticom
- 8. New Business**
 - a. Audit Report Engagement and Mgmt Rep Letters
Matthew Cope, Holmes & Turner
 - b. Substitute Teacher List
 - c. Leave of Absence Request (Policy 5321)
 - d. 2023-2024 School Year Calendars
 - 1st-6th
 - Kindergarten
 - e. Tree Committee
 - f. Principal/Superintendent Evaluation Meeting
 - g. Amsterdam ARP/Safe Return to School
- 9. Adjournment**