

# Amsterdam School Board Meeting Agenda

Date: 12/12/2024

Time: 7:00 pm

Place: Lunchroom

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1. **Call to Order and Roll Call**
2. **Notice of Meeting Being Recorded:** This meeting of the School Board of trustees, committee of the board of trustees, or committee subject to the open meeting law is being recorded in accordance with Sections 2-2-301, 2-3-203, and 2-3-214 MCA. All members of the board, committee, staff, and public in attendance are advised that the public portions of the meeting will be recorded in both an audio and video format. Cameras and recording devices are placed throughout the meeting room to complete these recordings. Everyone in attendance is reminded to honor basic rules of decorum during the meeting and guidance associated with provided public comment as stated in Policy 1420F. By remaining in the meeting, those present consent to being recorded and displayed in the footage that will be posted on the School District's website.
3. **Public Comments:** Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional right to privacy. Please sign the public comment sign-in sheet and advise the issue you wish to address. The board chair will call on you to speak.
4. **Approval of Previous Minutes**  
Approval of Previous Minutes  
November 2024 meeting
5. **Approval of Warrants and Journal Entries**
6. **Reports and Communications**
  - a) **Business Manager Report (Information)**
  - b) **Parent Group Report**
  - c) **Principal/ Superintendent Report (Informational)**
  - d) **Board Enrichment**
  - e) **Committee Reports**
7. **Building/ Grounds Maintenance**
  - a) **Project Updates**
  - b) **Facility Inventory Review**
8. **Old Business**
  - a) **ARP Review Model Safe Return to Schools and Continuity of Services Plan(1).docx**

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## b) Open Enrollment policy review

### 9. New Business (Action)

a) Thermostat Replacement Proposal, Air Controls

b) Fire Monitoring System Proposal, Summit Fire

c) 2024-2025 Substitute List

### 10. Adjournment

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**Approved:**

Signed:

Attest:

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Todd Graham  
Board Chairman

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Martha Schneider  
District Clerk

Note: Public Comment is requested for each agenda item.