

Medicine Lake Public School District #7
Regular Board of Trustees Meeting Agenda
Tuesday August 13, 2019
6:30 p.m. – Medicine Lake Board Room

1. Call to order
2. Approve minutes from July 10, 2019
3. Correspondence
4. Clerk's Report
5. Superintendent's Report (Principal Report)
6. Public Comment and/or participation on non-agenda items

Items for Report

1. Froid-Medicine Lake Co-op Report
2. Foundation Report

Items for Discussion and/or Action

Old Business

1. MTSBA Policies Changes 2nd Reading
2. Staff and Student Handbooks 2nd Reading

New Business

1. Approve Financial Items and Reports
 - a. Unpaid Claims
 - b. Cash and Budget Reports
 - c. Student Activity Accounts
 - d. Journal Entries
2. Approve Budget
3. Approve Out-of-District Transportation Request - Froid
4. Review Co-Op/Activities bus pay
5. SUV driver rate
6. Approve Foreign Exchange Student
7. Accept Resignation
8. Hiring – staffing recommendations
9. Next Board Meeting
10. Adjourn