

# Agenda

Avery School District 394  
6:00 p.m. Calder School Gym  
February 12, 2024

## Board of Trustees

Christen Harpole, Chairman	Zone 1
Barbara Harper, Vice-Chairman	Zone 2
Patrice Pfeiffer	Zone 3

1. Roll Call
2. Call to Order
3. Flag Salute
4. Consent Agenda
  - A. Minutes
  - B. Bills
5. Reports
  - A. Business Manager/Teacher/Superintendent
6. Discussion/Old Business
  - A.
7. Action Items
  - A. Third Reading Policies 2335, 2425, 3085, 3520, 3523
  - B. Second Reading Policies 2140, 2140F, 2605, 3010, 3010P, 3500, 3500F
  - C. Hire Superintendent for 2024-2025
  - D. Emergency Closure January 9, 2024 Snow Day
  - E. Approve travel reimbursement rates
8. Board Member Comments
9. Adjourn

208-245-2479 Clerk/Treasurer-Sheila Cottier, Principal/Superintendent-Megan Sindt