



Tarkio R- I School District

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Home of the Indians

School Board

Rachel Graves - President
Jamie Barnett - Vice President
Steve Klute - Member
Bruce Lang - Member

Tim Turnbull - Member
Roger Parshall - Member
Lydia Hurst - Member
Cathy Carter - Secretary

Administration

Tim Lenz - Superintendent
Doug Miller - High School Principal
Shannon Rennaker - Elementary Principal
Lisa Yost - SpEd/Fed Programs Director

Regular Board Meeting September 15, 2011 7:30 P.M.

- I. Open Session - Call to Order – Pledge of Allegiance
- II. Consent Agenda
 - A. Adopt the Agenda – add additional items
 - B. Approve Minutes – Aug 18, Aug 23, Sept 7, 2011
 - C. Approve transfer of incidental funds to special revenue to pay certificated salaries
- III. Approve District Obligations
- IV. Visitors/Communications/Committee Reports
 - A. CTA / PD Report
- V. Old Business
- VI. Administrative Reports
 - A. Mr. Doug Miller – High School Principal
 - B. Mrs. Shannon Rennaker – Elementary Principal
 - C. Mr. Lenz – Superintendent
- VII. New Business
 - A. Approve Graduation Time: 3:30pm on May 13
 - B. Extended FFA Field Trip Approval and Funding Request
 - C. Adult Education and Literacy Program Contribution Approval
 - D. Approve Technology Plan
 - E. Approve Substitute List
- VIII. Other
- IX. Closed Session - RSMo 610.021.3 .6 .13
 - A. Personnel
 - a. Custodian and Van Driver
- X. Open Session / Adjourn

All meetings are held in the central office unless noted