## COOKE CITY SCHOOL BOARD OF TRUSTEES

# School Board Meeting Agenda Wednesday February 26, 2025, 5.00 p.m. at the Cooke City School

#### Call to Order

#### **Public Comments**

20 minutes total, split evenly between participants. Each member of the public may address the Board once with comments on public matters that are within the jurisdiction of the Board. Comments of items on the agenda will not be heard in this period. The public will have the opportunity to comment on agenda items when they are addressed later in the meeting. The Board is prohibited from taking action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed. The speaker will be ruled out of order if individuals are discussed or referred to by name. The Board Chair has complete and final authority to govern the public comment period.

### **Business, Old and New**

Minutes - motion to approve / amend minutes of 12.18.24 meeting

Expenses – review, motion to approve warrants and online payments

Laptop Purchase – motion to approve laptop purchase from Tim Short \$600

Special Ed Compliance/Monitoring - update

Notice of Intent to Increase Levy – review and motion to adjust or approve

Strategic Action Plan – review, motion to approve

Purchase Request – new checks are needed for OuickBooks, cost \$252.10 + shipping

**Teacher Comments, Concerns** 

Clerk comments, Concerns

Superintendent Comments, Concerns:
Accreditation - update
<b>Board Comments, Concerns:</b>
Resort Tax - update
Next Meeting Date: at P.M.
Adjourn