1. **Call to Order**

2. **Introduce Staff Representative**

3. **Consent Agenda**
   A. Minutes
   B. Warrants
   C. Financial Report
   D. New Hires – under board action
   F. Resignations
      1. Alana Lopez, CSCT Behavior Consultant, Daly Elem.
   G. Next Meeting – November 26

4. **Public Comment**

5. **Correspondence – none**

6. **Board Action**
   
   A. **New Position and Employee Transfer** - Tim Kolberg, Assistant Business Manager
   B. **2017-18 Trustees Financial Summary**

7. **Information and Discussion**
   
   A. **CSCT Financial Report and Sign-off**
   B. **Employee Retirement Incentive Request**
   C. **OPI Threat Assessment Workgroup**
   D. **Audit Publication**
   E. **Use of GotoMeeting.com for some board meetings**

8. **Adjourn**
October 11th, 2019

Alana Johnson

BVEC,

I am writing to inform you of my formal resignation from my position as a Behavior Consultant at Daly Elementary in Hamilton, MT. I have accepted a job offer in Missoula, MT and plan to leave my current position on 10/25/19.

I would like to express my sincere thanks to my colleagues and my teammate, Ashley Gillespie for all they have taught me during my employment. I plan to transition from my position as gracefully as possible by giving my school staff notice as well as the children on our caseload.

Sincerely,

Alana Johnson
5-P Threat Assessment by School District

What exists (and what is needed)

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<th>Lone Rock</th>
<th>Stevensville</th>
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