



# BASC

## Bakken Area Skills Center

### January BASC Governing Board Meeting: January 7, 2025 @ 2:00 PM – Bakken Area Skills Center

Bakken Area Skills Center website

<https://www.basccte.com/>

- I. **Call meeting to order.**
- II. **Approval of agenda.**
- III. **Approval of minutes from previous meeting.**
  - A. December 3, 2024 BASC Governing Board Meeting - Unofficial Minutes
- IV. **Financial Report for Approval or Review**
  - A. December Revenue Status Report
  - B. December Expenditure Status Report
    - i. December Invoices
  - C. December Balance Sheet
  - D. Unpaid Invoice Listing
- V. **Reports**
  - A. Director
  - B. Assistant Director
- VI. **Unfinished Business for Approval or Review**
  - A. BASC & MCPSD#1 MOU
  - B. 2024-2025 Lease BASC & MCPSD#1
  - C. BASC & Golden Path Solutions Flier
- VII. **New Business for Approval or Review**
  - A. MOU Educational Meats Trailer
  - B. 2025-2026 BASC Course Pathway Guide
  - C. Director Evaluation
  - D. December Staff Shout Outs
  - E. November Students of the Month
  - F. Teachers Contract Amendments & Overloads
  - G. Montana Department of Public Instruction-Distance Learning Provider Application
  - H. Teacher Resignation
  - I. Policy DKBB
- VIII. **Next Meeting Date**
  - A. Tuesday February 4, 2025 @2pm/CT (Onsite & Virtual)
- IX. **Adjournment**



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