Special Board Meeting

5:45 1. Call to Order -- Roll Call -- Pledge of Allegiance

No discussion on these items

2. BSD7 Experience

- 2.1 Student Representatives Report
- 2.2 Board Education Winter Student Achievement Update

The Board Education Opportunity is a <u>15-minute</u> segment that allows our Board to receive an educational snippet of what is happening in our District.

2.3 Recognition and Awards

3. Public Comment on Non-Agenda Items

Recognition of visitors and explanation of procedures to be followed when addressing the Board. Members of the community are given the opportunity to make brief comments to the Board on any matter that is not included in the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.

4. Action Items -- Consent

- 4.1 Policy 2nd Reading
 - 4.1.1 Consider Approval of Revisions to Policy 1400 Board Meetings
- 4.2 Minutes
 - 4.2.1 Consider Approval of Board Meeting Minutes
- 4.3 High School District
 - 4.3.1 Consider calling for May 4, 2021 School Election High School District
 - 4.3.2 Consider Approval of Application for Anticipated Unusual Enrollment Increase
- 4.4 Both Districts
- 4.5 Elementary District
 - 4.5.1 Consider calling for May 4, 2021 School Election Elementary District
 - 4.5.2 Consider Approval of Application for Anticipated Unusual Enrollment Increase

5. Board Discussion

- 5.1 Policy 1st Reading
- <u>5.2</u> Legislative Update
- 5.3 2021-22 Preliminary Budget Discussion

6. Action Items -- Singular

- 6.1 Both Districts
- 6.2 High School District
- 6.3 Elementary District

7. Reports

- 7.1 Executive Cabinet Report
- 7.2 Board of Trustees

Requests, Calendar, Concerns, Reports, Future Agenda Items, Open Meeting Topics for Next Meeting

The Board meeting will be held exclusively using Zoom. The Zoom format will provide for clearer two-way communication and maximize the number of people who can participate. There will not be an "on site in person" meeting.

Zoom Meeting Link

If you wish to participate, please go to the linked page on our website <u>HERE</u> to link into the meeting through Zoom. There are times when the technology is such that the link may need to be changed and we will ensure that the provided link works at least 30 minutes before the meeting and will update the link as necessary to ensure it works.

Public comment may be submitted electronically to <u>trustees@bsd7.org</u>

PLEASE TURN OFF CELL PHONES



Category: Discussion - Policy 2nd Reading

Agenda Item #: 4.1.1

Originated By: Mike Waterman, Director of Business Services

Others Involved:

| MOTION | SECOND | AYES | NAYS | ABSTAIN |
|--------|--------|------|------|---------|
| | | | | |

Topic:

Consider Approval of Revisions to Policy 1400 - Board Meetings.

Facts:

- 1. Regular Board meetings are required at least monthly by 20-3-322, MCA.
- 2. Current Board policy states that Bozeman's 'regular' board meetings will "take place at 6:00 p.m. on the second Monday of each month."
- 3. Those dates create issues with legal deadlines in May and August:
 - a. In May, election results are not available until 6 days after the election, which is the day of the Board meeting. The County has made exceptions to accommodate our regular meetings in the past, but they have asked us to change our meeting to be in compliance with the law.
 - b. By law, the Montana Department of Revenue has until the first Monday in August to deliver our taxable values. Taxable value is one of the largest factors in our budget process, and it presents a significant challenge to make the decisions and finalize our budgets in time for the regular meeting on the second Monday of the month.
- 4. MTSBA has reviewed the proposed changes.

Discussion:

1. The policy revisions as written are more succinct and reflect current practice.

Recommendation:

It is recommended that the Board of Trustees approve the policy updates.

Other Alternatives:

Do not approve the recommendation and request administration propose changes.

THE BOARD OF TRUSTEES

1400

Board Meetings

Meetings of the Board must occur at a duly called and legally conducted meeting. "Meeting" is defined as the convening of a quorum of the constituent membership of the Board, whether in person or by means of electronic equipment, to hear, discuss, or act upon a matter over which the Board has supervision, control, jurisdiction, or advisory power.

Regular Meetings

Unless otherwise specified, all meetings will take place in the Willson School Board Room. Regular meetings shall take place at 6:005:45 p.m. on the second Monday of each monthdates noted, or at other times and places determined by a majority vote:

- May: Third Monday of the month
- August: Third Monday of the month, but not later than August 20, as specified in the "Budget Meetings" provision of this policy
- All other months: Second Monday of the month

Except for an unforeseen emergency, meetings must be held in school buildings, **online**, or, upon the unanimous vote of the Trustees, in a publicly accessible building located within the District. If regular meetings are scheduled at places other than as stated above or are scheduled at times other than the regular meeting time, notice of the meeting shall be made in the same manner as provided for special meetings. The Trustees may meet outside the boundaries of the District for collaboration or cooperation on educational issues with other school boards, educational agencies, or cooperatives. Adequate notice of the meeting, as well as an agenda, must be provided to the public in advance. Decision making may only occur at a properly noticed meeting held within the District's boundaries. When a meeting date falls on a school holiday, the meeting may take place the next business day unless set for another day by the Board of Trustees.

Emergency Meetings

In the event of an emergency involving possible personal injury or property damage, the Board may meet immediately and take official action without prior notification.

Budget Meetings

Between July 1 and August 10 of each year, the Clerk shall publish a notice stating the date, time, and place Trustees will meet for the purpose of considering and adopting a final budget for the District, stating that the meeting of the Trustees may be continued from day to day until final adoption of a District budget and that any taxpayer in the District may appear at the meeting and be heard for or against any part of the budget. This notice shall be published in the *Bozeman Chronicle*.

On the date and at the time and place stated in the published notice (on or before August 20), Trustees shall meet to consider all budget information and any attachments required by law. The meeting may continue from day to day; however, the Board must adopt a final budget not later than August 25.

Special Meetings

Special meetings may be called by the Chairperson or by any two (2) Trustees. A written notice of a special meeting, stating the purpose of the meeting, shall be delivered to every Trustee not less than forty-eight (48) hours before the time of the meeting, except that the forty-eight-(48)-hour notice is waived in an unforeseen emergency as stated in § 20-3-322(5), MCA. Such written notice shall be posted conspicuously within the District in a manner that will receive public attention. Written

notice also shall be sent not less than twenty-four (24) hours prior to the meeting, to each newspaper and radio or television station that has filed a written request for such notices. Business transacted at a special meeting will be limited to that stated in the notice of the meeting.

Closed Sessions

Under Montana law, the Board may meet in closed sessions to consider matters of individual privacy. Before closing a meeting, the presiding officer must determine that the demands of individual privacy exceed the merits of public disclosure and so state publicly before going into closed session. The Board also may go into closed session to discuss a strategy to be followed with respect to litigation, when an open meeting would have a detrimental effect on the litigating position of the District. This exception does not apply if the litigation involves only public bodies or associations as parties. Before closing a meeting for litigation purposes, the District may wish to consult legal counsel on the appropriateness of this action. No formal action shall take place during any closed session.

| Legal References: | § 2-3-103, MCA | Public participation – governor to ensure guidelines adopted |
|-------------------|-----------------|---|
| | § 2-3-104, MCA | Requirements for compliance with notice provisions |
| | § 2-3-105, MCA | Supplemental notice by radio or television |
| | § 2-3-201, MCA | Legislative intent – liberal construction |
| | § 2-3-203, MCA | Meetings of public agencies and certain associations of public agencies to be |
| | | open to public – exceptions |
| | § 20-3-322, MCA | Meeting and quorum |
| | § 20-9-115, MCA | Notice of final budget meeting |
| | § 20-9-131, MCA | Final budget meeting |
| | 10.55.701, ARM | Board of Trustees |

Policy History:

Adopted on: 09/22/1986

Reviewed on:

Revised on: 05/13/1996, 06/10/1997, 09/10/2001, 05/08/2006, 08/15/2011



Category: Action Item - Consent - Both Districts

Agenda Item #: 4.2.1

Originated By: Mike Waterman, Director of Business Services

Others Involved: Lori Ross, Executive Assistant

| MOTION | SECOND | AYES | NAYS | ABSTAIN |
|--------|--------|------|------|---------|
| | | | | |

Topic:

Consider Approval of Board Meeting Minutes.

Facts & Discussion:

- 1. Minutes of the February 8, 2021 Regular Board Meeting and the February 17, 2021 Special Board Meetings.
- 2. Upon approval, the minutes represent the official actions of the Board of Trustees of School District No. 7.

Fiscal Impact:

N/A

Recommendation:

It is recommended the Board of Trustees approve as presented, the minutes of the Regular Board Meeting on <u>2-08-2021</u> and Special Board Meeting on <u>2-17-2021</u>.

Other Alternatives:

1. Do not approve the recommendation and request administration propose changes.



Category: Action Item - Consent - High School

Agenda Item #: 4.3.1

Originated By: Mike Waterman, District Clerk

Others Involved:

| MOTION | SECOND | AYES | NAYS | ABSTAIN |
|--------|--------|------|------|---------|
| | | | | |

Topic:

Consider calling for May 4, 2021, School Election - High School District.

Facts & Discussion:

- 1. 20-20-201, MCA, provides that the Board of Trustees shall call for an election at least seventy (70) days before the date of the election. The first Tuesday following the first Monday in May shall be the regular School Election Day.
- 2. The Board of Trustees must pass a resolution calling for the 2021 regular school election by February 23, 2021. The budget outlook for the upcoming year will be reviewed during this meeting.
- 3. The Trustees will set the General Fund levy amounts on March 8, 2021. However, the Board has until March 25, 2021 to cancel the election if it is determined the election is not needed.
- 4. It is our intent to fully cooperate with and assist the Gallatin County election administrator to the extent needed in conducting the election.

Fiscal Impact:

Approximately \$35,000, General Fund

Recommendation:

It is recommended that the Board of Trustees call for the annual school election and adopt the accompanying resolution.

Other Alternatives:

1. Do not approve the recommendation and request administration propose changes.

RESOLUTION CALLING FOR AN ELECTION

Be it resolved, the Board of Trustees for Bozeman High School District #7, Gallatin County, State of Montana, will hold the Annual Regular School Election on Tuesday, May 4, 2021, which date is not less than seventy (70) days after the passage of this resolution.

The purpose of the election is voting on one Trustee for a three-year term and a General Fund operating levy.

The election will be held by mail ballot conducted by the Gallatin County Election Administrator with all qualified electors in Bozeman High School District #7 participating.

Mike Waterman, District Clerk, is instructed to notify the County Election Administrator of the date of the election, and request him to close registration and to prepare election materials as required by law. The Gallatin County Election Administrator is further instructed to submit a written mail ballot plan to the office of the Montana Secretary of State in a timely manner and to publish and post notice of the election in a manner and at the times required by law, and to appoint a sufficient number of judges and to conduct the election as required by law.

| By: | | |
|---|---|--|
| APPROVED this 22nd day of February, 2021. | • | |



Category: Consent Item - High School District

Agenda Item #: 4.3.2

Originated By: Mike Waterman, Director of Business Services

Others Involved:

| MOTION | SECOND | AYES | NAYS | ABSTAIN |
|--------|--------|------|------|---------|
| | | | | |

Topic:

Consider approval of application for Anticipated Unusual Enrollment Increase.

Facts & Discussion:

- 1. High School District enrollment has been increasing each year since 2003.
- 2. Under current law, Districts expecting an enrollment increase exceeding the lesser of four percent or 40 students may apply for an Anticipated Unusual Enrollment Increase in accordance with 20-9-311 and 20-9-314, MCA as amended in the 2013 legislative session by SB175.
- 3. Administration projects 9-12 enrollment will total 2,432 students at the October 1, 2021 enrollment count.
- 4. The increased ANB resulting from the enrollment increase in excess of four percent or forty students will drive the ensuing year (2021-22) budget.
- 5. The increased ANB will result in additional High School General Fund spending authority. That spending authority will be financed through higher permissive local property taxes, higher voted levy authority, and additional state funding.
- 6. If a District applies for an Anticipated Unusual Enrollment Increase but the enrollment increase does not materialize, the District would lose the state funding resulting from the portion of the projected increase that did not materialize. Additionally, any overpayment in taxes resulting from an unmaterialized anticipated enrollment increase must be used to reduce the General Fund levy in the ensuing school year.

Fiscal Impact:

School General Fund operating budgets are determined by applying legislatively-determined rates to a series of factors. Of these factors, enrollment is the single most important for determining school General Fund budgets.

SB175 from the 2013 legislative session granted additional funding to districts with enrollment increases exceeding the lesser of four percent or 40 students. Districts may either anticipate enrollment increases or wait for them to actually happen. Anticipating enrollment increase affords Districts access to higher spending authority, schools must repay state funding granted and reappropriate excess tax amounts received for any portion of the anticipated enrollment increase that does not materialize.

Based on current law, administration estimates the Anticipated Unusual Enrollment Increase will generate an additional \$203,694 in spending authority for Bozeman High School. That amount is projected to be funded as follows:

| Funding Source | Projected Increase Due to Anticipated Unusual Enrollment Increase |
|--|--|
| State Funding/Non Levy Revenue | \$ 112,113 |
| Permissive (i.e., unvoted) Local Property Tax Levy | \$ 50,045 |
| Voted Local Property Tax Levy | \$ 41,536 |
| Total Additional Spending Authority | \$ 203,694 |

Recommendation:

It is recommended the Trustees apply for an Anticipated Unusual Enrollment Increase based on the 2,432 student enrollment projected for October 1, 2021.

Other Alternatives:

1. Do not approve the recommendation and request administration propose changes.



Category: Action Item - Consent - High School

Agenda Item #: 4.5.1

Originated By: Mike Waterman, District Clerk

Others Involved:

| MOTION | SECOND | AYES | NAYS | ABSTAIN |
|--------|--------|------|------|---------|
| | | | | |

Topic:

Consider calling for May 4, 2021, School Election - Elementary District.

Facts & Discussion:

- 1. 20-20-201, MCA, provides that the Board of Trustees shall call for an election at least seventy (70) days before the date of the election. The first Tuesday following the first Monday in May shall be the regular School Election Day.
- 2. The Board of Trustees must pass a resolution calling for the 2021 regular school election by February 23, 2021. The budget outlook for the upcoming year will be reviewed during this meeting.
- 3. The Trustees will set the General Fund levy amounts on March 8, 2021. However, the Board has until March 25, 2021 to cancel the election if it is determined the election is not needed.
- 4. It is our intent to fully cooperate with and assist the Gallatin County election administrator to the extent needed in conducting the election.

Fiscal Impact:

Approximately \$35,000, General Fund

Recommendation:

It is recommended that the Board of Trustees call for the annual school election and adopt the following resolution:

Other Alternatives:

1. Do not approve the recommendation and request administration propose changes.

RESOLUTION CALLING FOR AN ELECTION

Be it resolved, the Board of Trustees for Bozeman Elementary District #7, Gallatin County, State of Montana, will hold the Annual Regular School Election on Tuesday, May 4, 2021, which date is not less than seventy (70) days after the passage of this resolution.

The purpose of the election is voting on three Trustees for three-year terms and a General Fund operating levy.

The election will be held by mail ballot conducted by the Gallatin County Election Administrator with all qualified electors in Bozeman Elementary District #7 participating.

Mike Waterman, District Clerk, is instructed to notify the County Election Administrator of the date of the election, and request him to close registration and to prepare election materials as required by law. The Gallatin County Election Administrator is further instructed to submit a written mail ballot plan to the office of the Montana Secretary of State in a timely manner and to publish and post notice of the election in a manner and at the times required by law, and to appoint a sufficient number of judges and to conduct the election as required by law.

| APPROVED this 22nd day of February, 2021. | | |
|---|-------------------------------|---|
| By: | | |
| | | |
| Sandra Wilson, Board Chairperson | Mike Waterman, District Clerk | _ |



Category: Consent Item - Elementary District

Agenda Item #: 4.5.2

Originated By: Mike Waterman, Director of Business Services

Others Involved:

| MOTION | SECOND | AYES | NAYS | ABSTAIN |
|--------|--------|------|------|---------|
| | | | | |

Topic:

Consider approval of application for Anticipated Unusual Enrollment Increase.

Facts & Discussion:

- 1. Under current law, Districts expecting an enrollment increase exceeding the lesser of four percent or 40 students may apply for an Anticipated Unusual Enrollment Increase in accordance with 20-9-311 and 20-9-314, MCA as amended in the 2013 legislative session by SB175.
- 2. Administration projects K-8 enrollment will total 5,055 students at the October 1, 2021 enrollment count.
- 3. The increased ANB resulting from the enrollment increase in excess of four percent or forty students will drive the ensuing year (2021-22) budget.
- 4. The increased ANB will result in additional Elementary General Fund spending authority. That spending authority will be financed through higher permissive local property taxes, higher voted levy authority, and additional state funding.
- 5. If a District applies for an Anticipated Unusual Enrollment Increase but the enrollment increase does not materialize, the District would lose the state funding resulting from the portion of the projected increase that did not materialize. Additionally, any overpayment in taxes resulting from an unmaterialized anticipated enrollment increase must be used to reduce the General Fund levy in the ensuing school year.

Fiscal Impact:

School General Fund operating budgets are determined by applying legislatively-determined rates to a series of factors. Of these factors, enrollment is the single most important for determining school General Fund budgets.

SB175 from the 2013 legislative session granted additional funding to districts with enrollment increases exceeding the lesser of four percent or 40 students. Districts may either anticipate enrollment increases or wait for them to actually happen. Anticipating enrollment increase affords Districts access to higher spending authority, schools must repay state funding granted and reappropriate excess tax amounts received for any portion of the anticipated enrollment increase that does not materialize.

Based on current law, administration estimates the Anticipated Unusual Enrollment Increase will generate an additional \$2,212,129 in spending authority for Bozeman Elementary. That amount is projected to be funded as follows:

| Funding Source | Projected Increase Due to Anticipated Unusual Enrollment Increase |
|--|--|
| State Funding/Non Levy Revenue | \$ 1,283,262 |
| Permissive (i.e., unvoted) Local Property Tax Levy | \$ 466,673 |
| Voted Local Property Tax Levy | \$ 462,194 |
| Total Additional Spending Authority | \$ 2,212,129 |

Recommendation:

It is recommended the Trustees apply for an Anticipated Unusual Enrollment Increase based on the 5,055 student enrollment projected for October 1, 2021.

Other Alternatives:

1. Do not approve the recommendation and request administration propose changes.



Category: Discussion - Legislative Update

Agenda Item #: 5.2

Originated By: Casey Bertram, Marilyn King,

Interim Co-Superintendents

Others Involved: Mike Waterman, Director of Business Services

| MOTION | SECOND | AYES | NAYS | ABSTAIN |
|--------|--------|------|------|---------|
| | | | | |

Topic:

Legislative Update

Discussion:

Casey Bertram, Marilyn King and Mike Waterman will provide Trustees with updates and lead discussion on Montana and Congressional legislation that may affect the operation of the District.

This item supports the following LRSP Strategic Objective:

Goal Area #3: Community Engagement and External Relations

3.06 During the 2021 Legislative Session, Bozeman Public Schools will continue to advocate for policies, procedures and resources needed to meet the high quality educational goals important to the community.



Category: Discussion

Agenda Item #: 5.3

Originated By: Mike Waterman, Director of Business Services

Others Involved:

| MOTION | SECOND | AYES | NAYS | ABSTAIN |
|--------|--------|------|------|---------|
| | | | | |

Topic:

Administration will provide an update on the status and development of the 2021-22 budget.



Category: Reports

Agenda Item #: 7.1

Originated By: Casey Bertram and Marilyn King,

Interim Co-Superintendents

Others Involved: Executive Cabinet

| MOTION | SECOND | AYES | NAYS | ABSTAIN | | |
|--------|--------|------|------|---------|--|--|
| | | | | | | |

Topic:

The Executive Cabinet will provide updates of current issues in their respective areas of responsibility. Since the topics that may come up have not been properly noticed, these reports should not result in extensive discussion by the Board and public at this meeting. They may, however, lead to future agenda items that have been properly noticed.



| Meeting Date: | February 22, 2021 | | |
|---------------|-------------------|--|--|
| Category: | Reports | | |

Agenda Item #: 7.2

Originated By: Trustees

Others Involved:

| MOTION | SECOND | AYES | NAYS | ABSTAIN | | |
|--------|--------|------|------|---------|--|--|
| | | | | | | |

Topic:

Individual Trustees will be provided the opportunity to make requests, express concerns, give reports and request future agenda items. Since the topics that may come up have not been properly noticed, these reports should not result in extensive discussion by the Board and public at this meeting. They may, however, lead to future agenda items that have been properly noticed.



Bozeman School District 7 404 West Main Bozeman, Montana 59715

Core Purpose

"Bozeman Public Schools exist to provide an outstanding education that inspires and ensures high achievement so every student can succeed and make a difference in a rapidly changing world community."

Core Values

| High Student Achievement: We are committed to ensuring that all students achieve at high levels. |
|---|
| Committed, Quality Staff: We employ and retain well qualified and talented staff members who demonstrate a |
| commitment to the core purpose of the District. |
| Community and Family Engagement: We believe that parents and the community are essential contributors in |
| the achievement of our goals. |
| Climate: We operate in a climate of respect, honesty and hard work, recognizing the need to be adaptable and open |
| to change. |
| Fiscal Responsibility: We are fiscally responsible in the management and expenditure of all District resources. |
| Decision Making: We rely on best practices research to guide our decision-making. |

Big Audacious Goal - Envisioned Future

"The Bozeman Public School District is widely recognized as a vibrant, flexible and progressive educational system that generates student excellence and engages students to succeed and positively contribute in a global community."

Goals of the Bozeman Public School District

Goal Area 1: Academic Performance:

Every student meets or exceeds the high academic standards of the Bozeman Public School District.

Goal Area 2: Operations and Capacity Building:

District operations, facilities and human resources support an efficient and progressive educational system.

Goal Area 3: Community Engagement and External Relations:

Bozeman Public Schools has created an environment in which parents, community, legislators and all education stakeholders are supportive, engaged, and contribute to successfully educate our students.

Goal Area 4: Student Success/Safety/Health/Welfare:

Bozeman Public Schools has effective systems in place for students to learn and staff to work in a safe and healthy environment.



Welcome to the Bozeman Public Schools Board of Trustees meeting!

If this is your first meeting

If this is your first time attending a meeting, let us extend our special welcome! These meetings are designed to give everyone the opportunity to participate in seeing how the Bozeman trustees facilitate school business.

What is the purpose of these meetings?

The meetings of the Bozeman Public Schools Board of Trustees are always open to the public. These meetings are held to officially conduct the business of the school district, as governed by Montana law. Trustees are responsible for key decisions, some of which include hiring of employees, reviewing negotiated agreements, approving new curriculum or changes to existing curricula, facility usage requests, and paying of monthly expenses.

How can I address the trustees?

Public Participation on Non-Agenda Items is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chair of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.

The Board meeting will be held exclusively using Zoom. The Zoom format will provide for clearer two-way communication and maximize the number of people who can participate. There will not be an "on site in person" meeting. Zoom Meeting Link

Remember our Disclaimer:

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chair of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.



| BOARD OF TRUSTEES | TERM |
|---------------------------|------|
| Sandra Wilson Board Chair | 2021 |
| Greg Neil Vice Chair | 2023 |
| Kevin Black | 2023 |
| Douglas Fischer | 2021 |
| Gary Lusin | 2021 |
| Tanya Reinhardt | 2022 |
| Wendy Tage | 2021 |
| Andrew Willett | 2022 |

EXECUTIVE CABINET POSITION

| Marilyn King | Interim Co-Superintendent |
|----------------|--|
| Casey Bertram | Interim Co-Superintendent |
| Chad Berg | Director of Special Education and Student Health |
| Pat Strauss | Director of Human Resources |
| Todd Swinehart | Director of Facilities |
| Mike Waterman | Director of Business Services |

Public comment can be submitted electronically to trustees@bsd7.org

BOARD OF TRUSTEE STANDING COMMITTEE ASSIGNMENTS

Board of Trustee Standing Committees

<u>Long-Range Strategic Planning (LRSP)</u> <u>Trustees</u>

Kevin Black Greg Neil

<u>Long-Range Facilities Planning (LRFP)</u> <u>Trustees</u>

Douglas Fischer Gary Lusin Wendy Tage

<u>District Safety</u> <u>Trustees</u>

Andrew Willett Tanya Reinhardt

BOARD OF TRUSTEE AD-HOC OR AS NEEDED COMMITTEES

<u>Budget</u> <u>Trustees</u>

Douglas Fischer Greg Neil Andrew Willett

Sandy Wilson, Alternate

<u>Teacher (BEA) Negotiations</u> <u>Trustees</u>

Gary Lusin Greg Neil Wendy Tage

Tanya Reinhardt, Alternate

BHS Construction Liaison Trustees

Greg Neil Wendy Tage Sandy Wilson

<u>Legislative Issues (Local Option Tax)</u> <u>Trustees</u>

Douglas Fischer

Tanya Reinhart, Alternate

TRUSTEE REPRESENTATION ON COMMITTEES/COUNCILS ASSOCIATED WITH BSD7

Bozeman Schools Foundation (BSF) Trustees

Sandy Wilson

Wellness Advisory Liaison (WAC) Trustees

Gary Lusin

Greg Neil

Indian Ed for All (IEFA) Trustees

Douglas Fischer

MTSBA Municipal Director and Delegates Trustees

Gary Lusin, Municipal Director

Greg Neil, Delegate

Tanya Reinhardt, Delegate Wendy Tage, Delegate Sandy Wilson, Delegate Douglas Fischer, Alternate

SCHOOL LIAISONS

Bozeman High School Sandy Wilson Gallatin High School Sandy Wilson Bridger Charter Program Sandy Wilson Chief Joseph Middle School Tanya Reinhardt Sacajawea Middle School Kevin Black Kevin Black **Emily Dickinson Elementary School** Hawthorne Elementary School Wendy Tage **Hyalite Elementary School** Douglas Fischer **Irving Elementary School** Douglas Fischer Longfellow Elementary School Andy Willett Meadowlark Elementary School Wendy Tage Morning Star Elementary School Gary Lusin

Whittier Elementary School

Bozeman School District #7 BOARD REOCCURRING CALENDAR



JULY

Approve Bus Routes
LRSP Annual Report
Learning Materials Review Committee
Preliminary Budget Review
Set Health and Dental Insurance Price Tags
Supplemental Book Adoption-One Book-One Bozeman
and Bozeman Schools Foundation

AUGUST

Opening School Activities Approve Final Budgets (on 2nd Monday)

SEPTEMBER

One Book-One Bozeman Participation LRSP Implementation Framework and Reporting Approval to Enroll Students with Exceptional Circumstances

OCTOBER

Attend Montana School Boards Association Annual Meeting Budget Development Calendar

NOVEMBER

LRSP: Annual Facilities Master Plan Review Preliminary Enrollment and Projection Reports

DECEMBER

High School New Course Proposals Hold Board/Employee Holiday Celebration Annual Facilities Master Plan Adoption/Capital Projects

JANUARY

CAFR and Audit Report for prior year Consider MHSA Resolutions Building Reserve Allocation/Capital Projects Evaluate the Superintendent

FEBRUARY

Call for Annual School Elections School District Calendar Approval

MARCH

National Merit Awards
Hold Budget Review Meetings
Finalize Ballot Language
Notice of Permissive Levy Increase
Professional Development Plan Approval
Board Resolution for Screen Free Week
Out of State Field Trips and Travel
Preliminary Budget Discussion

APRIL

National School Boards' Association Annual Conference Hold Budget Review Meetings Teacher Appreciation Week District Technology Plan Approval RIF Notification

MAY

Approve or Non-renewal of Teachers
Hold Trustee Election (first Tuesday following first
Monday)
Reorganize the Board and Recognize Outgoing Members
Request County Conduct Ensuing Year Elections
Consider MSBA Resolutions
Administrator Compensation Policy
Federal Grant Applications
Appointment of Bozeman Public Schools Foundation
Directors

JUNE

Recognize Retiring Staff Financial Approvals and Fund Balance Assignment and Commitments

MONTH VARIES

Approve Employee Contracts
Consider Policy Changes
LRSP Mega Issues Dialogues
Approve Curriculum Adoptions
Approve Instructional Material Purchases
Approve Memorandum of Understanding for Services
Board Luncheon LRSP Reports

BOARD OF TRUSTEES

Sandra Wilson, Chair Greg Neil, Vice Chair Kevin Black Douglas Fischer Gary Lusin Tanya Reinhardt Wendy Tage Andy Willett



Bozeman Public Schools Upcoming Board Meetings

| *February 22 | Monday | Special Board Meeting | 5:45 PM |
|--------------|--------|-----------------------|---------|
| March 8 | Monday | Regular Board Meeting | 5:45 PM |
| *March 29 | Monday | Special Board Meeting | 5:45 PM |
| April 12 | Monday | Regular Board Meeting | 5:45 PM |
| *April 26 | Monday | Special Board Meeting | 5:45 PM |
| May 10 | Monday | Regular Board Meeting | 5:45 PM |
| *May 24 | Monday | Special Board Meeting | 5:45 PM |
| June 14 | Monday | Regular Board Meeting | 5:45 PM |
| *June 28 | Monday | Special Board Meeting | 5:45 PM |

^{*}The second meeting of every month is considered a "special board meeting" and will take place at the discretion of the Board Chair and Vice Chair if the agenda warrants holding a meeting.



Bozeman Public Schools Calendar 2020-2021

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| | | All | | | | | | | | | | | | | | |
|-------------------------------------|-------------------------------|--------------------------------------|--------------|----|----------|------|----------|----------|----------|---|----|-----|----------|--------------|----------|----------|
| | | | 1 | | п | JLY• | 2020 | | | | | | ΙΔΝ | ΠΔΡ | Y • 20 | 21 |
| PIR Dates & Conferences - No School | | S | М | т. | W | Z020 | F | S | | S | М | T | W | T | F | |
| August | 26-28, 31 | K-12 PIR Day | | | | 1 | 2 | 3 | 4 | - | | 141 | | ••• | | 1 |
| - | iber 1-4 | K-12 PIR Day | 5 | 6 | 7 | 8 | 9 | 10 | 11 | | 3 | 4 | 5 | 6 | 7 | 8 |
| Septen | | K-12 PIR Day | 12 | 13 | 14 | 15 | 16 | 17 | 18 | | 10 | 11 | 12 | 13 | 14 | 15 |
| Octobe | r 15-16 | Flex K-12 PIR Day | 19 | 20 | 21 | 22 | 23 | 24 | 25 | | 17 | 18 | 19 | 20 | 21 | 22 |
| Januar | y 18 | K-12 PIR Day | 26 | 27 | 28 | 29 | 30 | 31 | | | 24 | 25 | 26 | 27 | 28 | 29 |
| Januar | y 25-26 | 9-12 PIR Day | | | | | - | ٥. | | | 31 | | | | | |
| April 8 | -9 | K-5 P/T Conferences | | | | | | | | | | | | | | |
| April 8 | | K-8 PIR Day | | | AU | GUST | • 202 | 20 | | | | | FEBR | RUARY • 2021 | | |
| April 9 | | K-12 PIR Day | S | М | Т | | T | F | S | | S | M | Т | W | T | F |
| May 28 | } | K-8 PIR Day | | | | | | | 1 | _ | | 1 | 2 | 3 | 4 | 5 |
| June 11 | | K-12 PIR Day | 2 | 3 | 4 | 5 | 6 | 7 | 8 | | 7 | 8 | 9 | 10 | 11 | 12 |
| | | | 9 | 10 | 11 | 12 | 13 | 14 | 15 | | 14 | 15 | 16 | 17 | 18 | 19 |
| | | | 16 | 17 | 18 | 19 | 20 | 21 | 22 | | 21 | 22 | 23 | 24 | 25 | 26 |
| Helid | ava C Cabaal Cl | ocures No Cohool | 23 | 24 | 25 | 26 | 27 | 28 | 29 | | 28 | | | | | |
| Septen | | osures- No School | 30 | 31 | | | | | | | | | | | | |
| | | Labor Day | | | | | | | | | | | | | | |
| | ber 25-27 ber 21-January 1 | Thanksgiving Winter Break | | | SEPT | EMBE | R•2 | 020 | | | | | MA | RCH | • 202 | 21 |
| Januar | | Martin Luther King Jr. | S | M | Т | W | Т | F | S | | S | M | Τ | W | Т | F |
| Februa | • | President's Day | | | 1 | 2 | 3 | 4 | 5 | | | 1 | 2 | 3 | 4 | 5 |
| March | | Spring Break | 6 | 7 | 8 | 9 | 10 | 11 | 12 | | 7 | 8 | 9 | 10 | 11 | 12 |
| May 31 | | Memorial Day | 13 | 14 | 15 | 16 | 17 | 18 | 19 | | 14 | 15 | 16 | 17 | 18 | 19 |
| May 31 | | Memoriai Day | 20 | 21 | 22 | 23 | 24 | 25 | 26 | | 21 | 22 | 23 | 24 | 25 | 26 |
| T | | | 27 | 28 | 29 | 30 | | | | | 28 | 29 | 30 | 31 | | |
| _ | rtant Dates | Calanda Nasana Was | | | | | | | | | | | | | | |
| Septen June 6 | iber 8 | School Begins K-12 HS Graduation! | | | OCT | OBE | R • 20 | 20 | | | | | AF | PRIL • | 202 | 1 |
| * | | Last Day of School | S | M | T | W | <u>T</u> | F | S | _ | S | M | T | W | <u>T</u> | F |
| June 10 | | Students released at | | | | | 1 | 2 | 3 | | | | | | 1 | 2 |
| | | 12:45pm | 4 | 5 | 6 | 7 | 8 | 9 | 10 | | 4 | 5 | 6 | 7 | 8 | 9 |
| Gradi | ng Periods | 12:45piii | 11 | 12 | 13 | 14 | 15 | 16 | 17 | | 11 | 12 | 13 | 14 | 15 | 16 |
| K-5: | January 22 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | | 18 | 19 | 20 | 21 | 22 | 23 |
| 14-5. | June 10 | | 25 | 26 | 27 | 28 | 29 | 30 | 31 | | 25 | 26 | 27 | 28 | 29 | 30 |
| | , | | | | | | | | | | | | | | | |
| 6-8: | Midterm 1: Octobe | er 9 | | | NOV | EMBE | R • 2 | | _ | | _ | | N | | 2021 | |
| | Trimester 1: Nove | mber 20 | _ <u>S</u> | M | <u>T</u> | W | <u>T</u> | F | <u>S</u> | - | S | M | <u>T</u> | W | <u>T</u> | F |
| | Midterm 2: Januar | _ | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | | | |
| | Trimester 2: Marc | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | 2 | 3 | 4 | 5 | 6 | 7 |
| | Midterm 3: April 2 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | | 9 | 10 | 11 | 12 | 13 | 14 |
| | Trimester 3: June | 10 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | | 16 | 17 | 18 | 19 | 20 | 21 |
| 9-12: | Period 1 - October | .9 | 29 | 30 | | | | | | | 23 | 24 | 25 | 26 | 27 | 28 |
| | Period 2 - Novem | | | | | | | | | | 30 | 31 | | | | |
| | 1st Semester - Jan | uary 22 | _ | | DECI | EMBE | | 020 | _ | | _ | | | | 2021 | _ |
| | | | _ <u>S</u> _ | M | <u>T</u> | W_ | <u>T</u> | <u>F</u> | <u>S</u> | - | S | M | <u>T</u> | | <u>T</u> | <u>F</u> |
| | Period 1 - March | 5 | | | 1 | 2 | 3 | 4 | 5 | | | | 1 | 2 | 3 | 4 |
| | | | | | | | | | | | | | | | | |

Please note that our individual schools might have additional important dates related to other school functions. Please check with your local school for these dates and events.

 Revised: 10/28/2020

Period 2 - April 23 2nd Semester - June 10



Bozeman Public Schools Calendar 2021-2022

| PIR Dates & Conferences - No School | | | | | | |
|-------------------------------------|---------------------|--|--|--|--|--|
| August 25-27 | K-12 PIR Day | | | | | |
| September 27 | K-12 PIR Day | | | | | |
| October 21-22 | Flex K-12 PIR Day | | | | | |
| October 28-29 | K-5 P/T Conferences | | | | | |
| January 17 | K-12 PIR Day | | | | | |
| January 24-25 | 9-12 PIR Day | | | | | |
| April 7-8 | K-5 P/T Conferences | | | | | |
| April 7 | K-8 PIR Day | | | | | |
| April 8 | K-12 PIR Day | | | | | |
| June 10 | K-12 PIR Day | | | | | |

Holidays & School Closures- No School

| , | |
|-----------------------|------------------------|
| September 6 | Labor Day |
| November 24-26 | Thanksgiving |
| December 20-January 3 | Winter Break |
| January 17 | Martin Luther King Jr. |
| February 21 | President's Day |
| March 14-18 | Spring Break |
| May 30 | Memorial Day |
| | |

Important Dates

| August 30 | School Begins 1-12 |
|-------------|---------------------|
| September 2 | Kindergarten Begins |
| June 5 | HS Graduation! |
| June 9 | Last Day of School |

| Grading Periods | | | | | | |
|-----------------|---------------------------|--|--|--|--|--|
| K-5: | January 21 | | | | | |
| | June 9 | | | | | |
| 6-8: | Trimester 1: November 19 | | | | | |
| | Trimester 2: March 4 | | | | | |
| | Trimester 3: June 10 | | | | | |
| 9-12: | Period 1 - October 8 | | | | | |
| | Period 2 - November 19 | | | | | |
| | 1st Semester - January 21 | | | | | |
| | Period 1 - March 4 | | | | | |
| | Period 2 - April 22 | | | | | |
| | 2nd Semester - June 9 | | | | | |
| | | | | | | |
| | | | | | | |

Revised: 01/28/2021

| JULY • 2021 | | | | | | | | JANUARY • 2022 | | | | | | | | |
|-------------|------------------|----------|------|-------|-----|----|---|----------------|-------------|------|-----|----------|----|----|--|--|
| S | M | Τ | W | Τ | F | S | | S | M | T | W | Τ | F | S | | |
| | | | | 1 | 2 | 3 | | | | | | | | 1 | | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | | 2 | 3 | 4 | 5 | 6 | 7 | 8 | | |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 9 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | | |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 1 | 6 | 17 | 18 | 19 | 20 | 21 | 22 | | |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 2 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | | |
| | | | | | | | 3 | 30 | 31 | | | | | | | |
| | AUGUST • 2021 | | | | | | | | | FEBR | UAR | Y • 20 | 22 | | | |
| S | M | Т | W | Т | F | S | 9 | S | M | Т | W | Т | F | S | | |
| | | | | | | | | | | 1 | 2 | 3 | 4 | 5 | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | (| 6 | 7 | 8 | 9 | 10 | 11 | 12 | | |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | 1 | 3 | 14 | 15 | 16 | 17 | 18 | 19 | | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | 2 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | | |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | | 27 | 28 | | | | | | | |
| 29 | 30 | 31 | | | | | | | | | | | | | | |
| | | ٠. | | | | | | | | | | | | | | |
| | SEPTEMBER • 2021 | | | | | | | | | MA | RCH | • 202 | 2 | | | |
| S | м | T | W | т_ | F | S | • | S | М | T | W | T | F | S | | |
| | | | 1 | 2 | 3 | 4 | | _ | | 1 | 2 | 3 | 4 | 5 | | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | | 6 | 7 | 8 | 9 | 10 | 11 | 12 | | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | | 3 | 14 | 15 | 16 | 17 | 18 | 19 | | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | _ | 20 | 21 | 22 | 23 | 24 | 25 | 26 | | |
| 26 | 27 | 28 | 29 | 30 | - ' | 23 | | 27 | 28 | 29 | 30 | 31 | 23 | 20 | | |
| 20 | 21 | 20 | 2, | 50 | | | _ | • | 20 | 20 | 50 | 31 | | | | |
| | | ОСТ | OBEF | ₹•20 | 21 | | | APRIL • 2022 | | | | | | | | |
| S | M | <u>T</u> | W | T | F | S | | <u>S</u> | M | T | W | <u>T</u> | F | S | | |
| | | | | | 1 | 2 | | | | | | | 1 | 2 | | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | 1 | 0 | 11 | 12 | 13 | 14 | 15 | 16 | | |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | 1 | 7 | 18 | 19 | 20 | 21 | 22 | 23 | | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | 2 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | | |
| 31 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | - 1 | NOV | MBE | R • 2 | 021 | | | MAY • 2022 | | | | | | | | |
| S | M | T | W | T | F | S | | S | M | T | W | T | F | S | | |
| | 1 | 2 | 3 | 4 | 5 | 6 | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | 8 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | 1 | 5 | 16 | 17 | 18 | 19 | 20 | 21 | | |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 2 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | | |
| 28 | 29 | 30 | | | | | 2 | 29 | 30 | 31 | | | | | | |
| | | | | | | | | | | | | | | | | |
| | DECEMBER • 2021 | | | | | | | | JUNE • 2022 | | | | | | | |
| S | M | Τ | W | Τ | F | S | | S | M | T | W | T | F | S | | |
| | | | 1 | 2 | 3 | 4 | _ | | | | 1 | 2 | 3 | 4 | | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | 1 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | 1 | 2 | 13 | 14 | 15 | 16 | 17 | 18 | | |
| 10 | 20 | 21 | 22 | 23 | 24 | 25 | 1 | 9 | 20 | 21 | 22 | 23 | 24 | 25 | | |
| 19 | 20 | | | | | | | | | | | | | | | |

Please note that our individual schools might have additional important dates related to other school functions. Please check with your local school for these dates and events.

<u>Double Click to return to Agenda</u>