

SCOTT M. CHAUVET
Superintendent – 284.6460

JASON J. SLATER
High School Principal – 284.3341

NEIL J. HARVEY
K-4 Principal – 284.3250

SCOTT R. SCHUMACHER
5-8 Principal – 284.3341

Manhattan Public Schools
School District Number 3
416 North Broadway – P.O. Box 425
Manhattan, Montana 59741-0425

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **FEBRUARY 12, 2019**

_____ DENNIS GRUE (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS ACTIVITIES ROOM**

_____ MIKE SWAN

_____ ETHAN SEVERSON

_____ MATT WHITE

REGULAR/SPECIAL: **REGULAR**

AGENDA

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF GUESTS**
 - Rotary Student of the Month
 - Linsey Kallestad - Informational - After school proposal
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. MINUTES – Regular January 15, 2019; Special January 28, 2019
 - B. WARRANT LISTS - January 2019
 - Payroll, Operational Claims, Activities
 - C. PERSONNEL
 1. EMPLOYMENT 2018-2019
 - Substitute Teacher and Volunteer list
 2. RETIREMENTS 2019-2020
 - Ed Royce
 - Helen Sivertsen
- VI. BOARD ACTION ITEMS**
 - A. BUILDING FACILITIES PROJECT UPDATE
 - B. EMPLOYMENT 2019-2020
 1. Hire current Administration for 19-20 school year
 2. Update on 5-8 Principal position
 - C. APPROVE 2019-2020 CALENDAR PROPOSAL
 - D. SARTAIN LAND TRANSFER REQUEST
 - E. ANNUAL SCHOOL ELECTION - MAY 7, 2019
 1. Call for Elections - Trustee; Elementary School General Fund Levy; High School General Fund Levy
- VII. BOARD INFORMATION ITEMS**
 - A. SPRING ENROLLMENT COUNT - Monday, February 4, 2019
 - B. MEA REQUEST TO OPEN NEGOTIATIONS - for 2019-2020 and 2020-2021
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CLAIMS - FEBRUARY 2019**
- XI. ADJOURN**

NEXT REGULAR BOARD MEETING MARCH 12, 2019 – 7:00 PM

Public Comment:

For those individuals who intend to address the Board during the “Public Comment” portion of the meeting, the Board Chair will call on individuals to speak when we get to that portion of the meeting.

The intended purpose of the Public Comment segment of our agenda is for a member of the public to bring a matter to the attention of the Board for the Board’s information and/or consideration at a later date. In general, the Board is precluded from making decisions regarding Public Comment items, since they are not specified on the agenda.

In addition, the Public Comment section of the Agenda is not a time to raise personnel issues. Therefore, I would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.