

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: **DECEMBER 11, 2018**

_____ 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**
 - JH Science Olympiad
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. MINUTES – Regular November 13, 2018
 - B. WARRANT LISTS - November 2018
 - Payroll, Operational Claims, Activities
 - C. PERSONNEL
 1. EMPLOYMENT 2018-2019
 - Substitute Teacher and Volunteer list
 2. RESIGNATION
 - Jonna McFadden - Asst Cook effective 1/1/2019
- VI. BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING PROJECT UPDATE
 - B. EMPLOYMENT 2018-2019
 1. Hayley Pettit - Girls Basketball Grades 5/6
 2. Dani Holgate - Girls Basketball Grades 5/6
 - C. SECURITY CAMERA PROPOSAL - Montana Wyoming Systems
 - D. SARTAIN LAND TRANSFER REQUEST
 - E. FP-14 STUDENT ATTENDANCE AGREEMENTS 2018-2019: 1 from Bozeman
 - F. RESOLUTION TO ADOPT ELEMENTARY GENERAL FUND BUDGET AMENDMENT
 - G. RESOLUTION TO ADOPT HIGH SCHOOL GENERAL FUND BUDGET AMENDMENT
- VII. BOARD INFORMATION ITEMS**
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
 - Superintendent Evaluation - January meeting
- X. CLAIMS - DECEMBER 2018**
- XI. ADJOURN**

NEXT REGULAR BOARD MEETING **JANUARY 15, 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.