

SCOTT M. CHAUVET
Superintendent – 284.6460

ANN M. HEISLER
District Clerk – 284.6460

NEIL J. HARVEY
High School Principal – 284.3341

SCOTT R. SCHUMACHER
Elementary Principal – 284.3250

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)	DATE: MARCH 13, 2018
_____ DENNIS GRUE (VICE)	TIME: 7:00 PM
_____ BRAND ROBINSON	PLACE: HIGH SCHOOL ACTIVITIES ROOM
_____ MIKE SWAN	
_____ KELLY DUNCAN	
_____ ETHAN SEVERSON	REGULAR/SPECIAL: REGULAR

AGENDA

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITION OF GUESTS**
 - Rotary Student of the Month
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
 - A. MINUTES – Regular February 14, 2018
 - B. WARRANT LISTS - February 2018
 1. PAYROLL # 38027-38078 \$444,862.95
 2. OPERATIONAL CLAIMS #76750-76807 \$1,440,882.64
 - C. PERSONNEL 2017-2018
 1. RESIGNATION
 - Eddy Holgate - Head Softball
 - Lori Brown-Chauvet - Special Ed Director
 2. EMPLOYMENT
 - Substitute Teacher list
 - Discretionary Leave request - Lisa Calkins
 - Golf coaches - Head Pat Lynch, Assistant Steve Whitney
 - Softball coaches - Head Randall Cygan, Assistant Dennis Elgas
 - HS Track coaches - Head John Sillitti, Assistants Dustin Cichosz, Adriana Norris
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 - B. ANNUAL SCHOOL ELECTION - MAY 8, 2018
 1. Trustee Petitions due in March 29, 2018
 2. Budget Data 2018-2019
 3. Set General Fund levy amounts
 4. SB 307 - Consideration and Adoption of Resolution estimating changes in revenues/mills from tuition, adult education, building reserve, and transportation levies for school fiscal year 2019.
 - C. ACCEPT 5TH GRADE MOVE
 - D. CONSIDER ADMINISTRATIVE ADJUSTMENTS AND OPEN HS PRINCIPAL POSITION
- VII. **BOARD INFORMATION ITEMS**
 - A. BOARD MEETING DATE CHANGE FOR MAY 2018
- VIII. **PRINCIPAL'S REPORT**
- IX. **SUPERINTENDENT'S REPORT**

- X. CORRESPONDENCE
- XI. CLAIMS - MARCH 2018
- XII. ADJOURN

NEXT REGULAR BOARD MEETING APRIL 10, 2018 – 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.