

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)	DATE: JANUARY 9, 2018
_____ DENNIS GRUE (VICE)	TIME: 7:30 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
 - FCS Students
 - Physics Students
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. MINUTES – Regular December 18, 2017
 - B. WRITE-OFF OUTSTANDING CHECKS OVER 1-YEAR OLD
 - C. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Substitute Teacher list
- VI. BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 - B. MHSA ANNUAL MEETING PROPOSALS
 - C. TEACHER LEAVE REQUEST
 - D. ADOPT LOGO PROPOSAL
- VII. BOARD INFORMATION ITEMS**
 - A. BOARD POLICIES - Community Use of School Facilities 4330 and 4330F; Volunteers 5430
 - B. ANNUAL SCHOOL ELECTION - MAY 8, 2018
 1. ELECTION CALENDAR
 2. TRUSTEE CANDIDATE PETITION
 - C. GRADES 6-12 EIGHT-PERIOD DAY FOR 2018-19
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CORRESPONDENCE**
- XI. SUPERINTENDENT EVALUATION - Executive Session**
- XII. CLAIMS**
- XIII. ADJOURN**

NEXT REGULAR BOARD MEETING FEBRUARY 13, 2018 – 7:30 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.