

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

**TRUSTEES**

\_\_\_\_\_ ROB BROWNELL (CHAIR)

DATE: **DECEMBER 18, 2017 - MONDAY**

\_\_\_\_\_ 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
- Science Olympiad Students

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**V. CONSENT AGENDA**

- A. MINUTES – Regular November 14, 2017
- B. PERSONNEL
  - 1. EMPLOYMENT 2017-2018
    - Substitute Teacher list
    - Coaching Staff
      - a. Kaitlyn Vanderby - Head JH Girls Basketball
      - b. Erin Wells - Assistant JH Girls Basketball

**VI. BOARD ACTION ITEMS**

- A. FACILITIES BUILDING UPDATE
  - 1. BOND PROJECT REPORT – Karen Hedglin
- B. GRADES 6-12 EIGHT-PERIOD DAY FOR 2018-19

**VII. BOARD INFORMATION ITEMS**

- A. BOARD POLICIES - Community Use of School Facilities 4330 and 4330F; Volunteers 5430
- B. SPECIAL EDUCATION AND CURRICULUM UPDATE

**VIII. PRINCIPAL'S REPORT**

**IX. SUPERINTENDENT'S REPORT**

- Superintendent Evaluation - January meeting

**X. CORRESPONDENCE**

**XI. CLAIMS**

**XII. ADJOURN**

**NEXT REGULAR BOARD MEETING JANUARY 9, 2017 – 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.