

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)	DATE: OCTOBER 10, 2017
_____ 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**
 - Student Presentation
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. MINUTES – Regular September 12, 2017
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Substitute Teacher list
 - Coaching Staff
 - a. Torger Sikveland - Head JH Boys Basketball
 - b. Hayley Pettit - Assistant JH Boys Basketball
- VI. BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - a. Andrea Rice - Student Activities/AP Clerk
 - C. AMSTERDAM STUDENT ATTENDANCE AGREEMENTS 2017-2018
 - D. BOARD POLICIES - Policy 4350 (Web Accessibility) 2nd Reading
- VII. BOARD INFORMATION ITEMS**
 - A. OPI OFFICIAL ENROLLMENT COUNT DATE - October 2, 2017
 - B. VOLUNTEER COACHES & GYM USE
 - C. BOARD POLICIES - 2ND READING - MTSBA POLICY NOTES #2
 1. REVISED POLICIES
 - a. Required - Policy 1005FE, Policy 1006FE, Policy 1009FE, Policy 3224, Policy 3416, Policy 5122F
 2. NEW POLICIES - Policy 1014FE & 1014FE-F1, Policy 3124
- VIII. STUDENT EXPULSION HEARING - POSSIBLE EXECUTIVE SESSION**
- IX. PRINCIPAL'S REPORT**
- X. SUPERINTENDENT'S REPORT**
- XI. CORRESPONDENCE**
- XII. CLAIMS**

XIII. ADJOURN

NEXT REGULAR BOARD MEETING NOVEMBER 14, 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.