

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: SEPTEMBER 12, 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

BOARD MEMBERS AND SPOUSE TOUR OF CONSTRUCTION PROJECT AT 6:45 PM

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. CONSENT AGENDA

A. MINUTES – Regular August 15, 2017

B. PERSONNEL

1. EMPLOYMENT 2017-2018

- Substitute Teacher list
- Patricia Drinville - Elementary teacher's aide
- Laura Lee Harvey - Elementary teacher's aide
- Coaching Staff
 - a. JH Assistant Volleyball - Donna Cantalupo
 - b. Volunteer Cross Country coach - Ty Mogan
 - c. Volunteer Sports Conditioning/training - Billy McClenahan, Chase Hoyer, Courtney Krause, Joel Bos

VI. BOARD ACTION ITEMS

A. FACILITIES BUILDING UPDATE

1. BOND PROJECT REPORT – Karen Hedglin
2. CITY WATER REQUESTS

B. BOARD POLICIES - 3RD READING - MTSBA POLICY NOTES #1

1. REVISED POLICIES

- a. Required - Policy 2333, Policy 3110, Policy 3121, Policy 3125 & 3125F, Policy 3210, Policy 5120, Policy 5420
- b. Recommended - Policy 1531, Policy 3300, Policy 4210, Policy 4330F, Policy 5010, Policy 5330, Policy 8100
- c. Optional Policy Forms - Policy 3413FI, Policy 3413F2

2. DELETED POLICIES - Policy 4600

3. NEW POLICIES - Policy 2150, Policy 5220, Policy 5420F

VII. BOARD INFORMATION ITEMS

A. BOARD POLICIES - 1ST 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, Policy 4350

VIII. PRINCIPAL'S REPORT

- IX. SUPERINTENDENT'S REPORT
- X. CORRESPONDENCE
- XI. CLAIMS
- XII. ADJOURN

NEXT REGULAR BOARD MEETING OCTOBER 10, 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.