

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)	DATE: JULY 11, 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**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
 - A. MINUTES – Special June 8, 2017; Regular June 13, 2017
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Kim Wegner-McCauley-from .5 Psychologist/.5 Library Aide to 1.0 FTE Psychologist
 - Hayley Moon - Library Aide 20 hours a week/4-6 hours a week admin office secretary
 - Concessions - Shawna Longie, Laura Lee Harvey, Jordan Harler
 - Driver's Ed - Mike Houghton, Jerry Bauer, Doug Whitmer
 - Radio - Mark Longie
 2. RESIGNATIONS
 - Leia Miller - Kitchen helper
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Hayley Pettit - Elementary teacher 4th grade
 - Randall Cygan - Assistant Softball coach
 - C. AMSTERDAM TUITION AGREEMENT 2017-2018
 - D. OCR RESOLUTION AGREEMENT
 - E. APPROVE MULTIDISTRICT TRANSFER for 2016-2017
 - F. RENEW MULTIDISTRICT AGREEMENT 2017-2020
- VII. **BOARD INFORMATION ITEMS**
 - A. MTSBA POLICIES - 1ST READING
 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
- VIII. **PRINCIPAL'S REPORT**
 - A. Handbooks

- IX. **SUPERINTENDENT'S REPORT**
 - Possible August Board meeting date change
- X. **CORRESPONDENCE**
- XI. **CLAIMS**
- XII. **ADJOURN**

NEXT REGULAR BOARD MEETING AUGUST 8, 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.