

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)	DATE: MAY 9, 2017
_____ DENNIS GRUE (VICE)	TIME: 7:30 PM
_____ STEVE HEERSINK	PLACE: HIGH SCHOOL ACTIVITIES ROOM
_____ BRAND ROBINSON	
_____ MIKE SWAN	
_____ KELLY DUNCAN	REGULAR/SPECIAL: REGULAR

AGENDA

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITION OF GUESTS**
 - Rotary Student of the Month
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
 - A. MINUTES – Regular April 11, 2017
 - B. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - Substitute Teacher list
 - Resignations
 - C. MEMBERSHIP DUES 2017-2018
 1. SWMSS - SOUTHWEST MONTANA SCHOOL SERVICES
 2. MTSBA DUES & TRUSTEE INSURANCE
 3. MHSA DUES & CATASTROPHIC INSURANCE
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 2. Approve DEQ Document
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Contract renewal or nonrenewal - Elementary Tenured/Non-Tenured Certified Staff
 - Contract renewal or nonrenewal - High School Tenured/Non-Tenured Certified Staff
 - 17-18 Hires
 - C. APPROVE AUDIT CONTRACT for 2016-17, 2017-18, 2018-19
 - D. ADD WRESTLING & SOFTBALL PROGRAMS for 2017-18
 - E. ANNUAL SCHOOL ELECTION 2016-17
 1. APPROVE RESOLUTION FOR TRUSTEE ELECTION BY ACCLAMATION - Mike Swan
 2. APPROVE RESOLUTION FOR HS TRUSTEE ELECTION BY ACCLAMATION - Ethan Severson
 3. SEATING OF ELECTED SCHOOL BOARD TRUSTEES - Laura Axtman
 4. OUTGOING BOARD MEMBER RECOGNITION - Steve Heersink
 - F. BOARD REORGANIZATION
 1. ELECT CHAIRMAN, VICE-CHAIRMAN
 2. APPOINT CLERK, ASSISTANT CLERK
 - G. ANNUAL SCHOOL ELECTION 2017-18
 1. APPROVE RESOLUTION TO REQUEST COUNTY TO CONDUCT SCHOOL ELECTIONS
 - VII. **BOARD INFORMATION ITEMS**
 - A. SCHOOL BOARD MEMBERS AT GRADUATION - June 4th
 - B. MTSBA SPRING WORKSHOP - May 16th Bozeman

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

NEXT REGULAR BOARD MEETING JUNE 13, 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.