

SCOTT M. CHAUVET
Superintendent – 284.6460

ANN M. HEISLER
District Clerk – 284.6460

NEIL J. HARVEY
High School Principal – 284.3341

SCOTT R. SCHUMACHER
Elementary Principal – 284.3250

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)	DATE: FEBRUARY 14, 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
 - Shawna Longie and Lunch Grant
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
 - A. MINUTES – Regular January 10, 2017; Special January 26, 2017
 - B. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - Substitute Teacher list
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 - Approve Gaston Engineering Contract
 - Groundbreaking ceremony
 - Special Board meeting March 7, 2017
 - B. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - George Vossen – F/T Custodial helper
 - Lacey Thompson – F/T Custodial helper
 - Michelle Mayo – 3/7 Elementary JH Teacher
 2. EMPLOYEE REQUEST FOR UNPAID PERSONAL LOA
 - C. ANNUAL SCHOOL ELECTION – MAY 2, 2017
 1. CALL FOR ELECTION – TRUSTEE AND GENERAL FUND LEVY
 - D. BOARD POLICY UPDATES – 3RD READING
 - NEW Policies – 7225 Crowd Funding; 8205 Meal Charge Policy; 8210 Procurement Policy for School Food Purchases. REVISED Policies – 2510 School Wellness
 - E. APPROVE 2017-2018 CALENDAR PROPOSAL
- VII. **BOARD INFORMATION ITEMS**
 - A. SPRING ENROLLMENT COUNT – Monday, February 6, 2017
- VIII. **PRINCIPALS' REPORT**
- IX. **SUPERINTENDENT'S REPORT**
- X. **CORRESPONDENCE**
- XI. **EXECUTIVE SESSION**
 - Superintendent Evaluation

XII. CLAIMS

XIII. ADJOURN

NEXT REGULAR BOARD MEETING MARCH 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.