

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: NOVEMBER 8, 2016
_____ 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 October 11, 2016
 - B. OBSOLETE PROPERTY RESOLUTION
 - C. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - Substitute Teacher list
 - Jacob Robidou – Head HS Boys Basketball
 - Todd Lucier – Assistant HS Boys Basketball
 - Carson Schmit – Assistant HS Boys Basketball
 - Kim Wegner-McCauley – Head HS Girls Basketball
 - April Wilhelm – Assistant HS Girls Basketball
 - Mikal Jones – Assistant HS Girls Basketball, Assistant JH Girls Basketball
 - Pat Lynch – Head JH Boys Basketball; Head JH Girls Basketball
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 2. ADOPT AUTHORIZING RESOLUTION FOR REMAINING HIGH SCHOOL BOND
 - B. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - April Callantine – Custodial helper
 - Cozy Nest Contracted Speech Services
 2. RESIGNATION
 - Mark Sicotte – Custodial helper
 - C. OUT OF DISTRICT STUDENT ATTENDANCE REQUEST
 - D. INDIVIDUAL TRANSPORTATION CONTRACT – HS student
 - E. PROCLAMATION AND PETITION FOR ELEMENTARY GENERAL FUND BUDGET AMENDMENT
 - F. PROCLAMATION AND PETITION FOR HIGH SCHOOL GENERAL FUND BUDGET AMENDMENT
- VII. **BOARD INFORMATION ITEMS**
 - A. RECERTIFICATION OF TAXABLE VALUES – Northwestern Energy protested tax settlement
 - B. BOARD POLICY UPDATES – 1ST READING
 - NEW Policies – 7225 Crowd Funding (Optional); 8205 Meal Charge Policy (Required); 8210 Procurement Policy for School Food Purchases (Required); 1000FE-1013FE Flexibility and Efficiency Policy Series
 - REVISED Policies – 2510 School Wellness

- VIII. **PRINCIPALS' REPORT**
 - K-8 Bullying/Intimidation forms
- IX. **SUPERINTENDENT'S REPORT**
- X. **CORRESPONDENCE**
- XI. **CLAIMS**
- XII. **ADJOURN**

NEXT REGULAR BOARD MEETING DECEMBER 13 2016 – 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.