

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: **SEPTEMBER 13, 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**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
  - A. MINUTES – Regular August 18, 2016
  - B. PERSONNEL
    1. EMPLOYMENT 2016-2017
      - Substitute Teacher list
      - Laura Lee Harvey – Concessions helper
      - Jordan Harler – Concessions helper
      - Volunteer HS Football Coach – Derek Didriksen
- VI. **BOARD ACTION ITEMS**
  - A. FACILITIES BUILDING UPDATE
    1. BOND PROJECT REPORT – Karen Hedglin
    2. SLATE ARCHITECTURE DESIGN CONTRACT
  - B. BOND ISSUE FINANCING UPDATE – Bridget Ekstrom, D.A. Davidson
    1. ADOPT FINAL BOND RESOLUTIONS
  - C. PERSONNEL
    1. EMPLOYMENT 2016-2017
      - Michael McAuliffe – Custodial helper
    2. CLASSIFIED STAFF SALARY SCHEDULE
  - D. AMSTERDAM STUDENT ATTENDANCE AGREEMENTS 2016-2017
- VII. **BOARD INFORMATION ITEMS**
- VIII. **PRINCIPALS' REPORT**
- IX. **SUPERINTENDENT'S REPORT**
- X. **CORRESPONDENCE**
- XI. **CLAIMS**
- XII. **ADJOURN**

**NEXT REGULAR BOARD MEETING OCTOBER 11, 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.