

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)

\_\_\_\_\_ DENNIS GRUE (VICE)

\_\_\_\_\_ STEVE HEERSINK

\_\_\_\_\_ BRAND ROBINSON

\_\_\_\_\_ MIKE SWAN

\_\_\_\_\_ KELLY DUNCAN

**THURSDAY**

DATE: **JULY 14, 2016**

TIME: 7:30 PM

PLACE: HIGH SCHOOL ACTIVITIES ROOM

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 June 21, 2016
  - B. PERSONNEL
    1. EMPLOYMENT 2016-2017
      - Vickie Westervelt – Custodian
      - Lori Brown-Chauvet – Special Ed Director - .5 to .6 FTE
      - Mike Houghton – Driver’s Ed Instructor
      - Jerry Bauer – Driver’s Ed Instructor
      - Doug Whitmer – Driver’s Ed Instructor
      - Coaching Staff Renewals – Fall sports
        - a. Joni Dietz – HS Assistant Volleyball
  - C. TRANSPORTATION ROUTE APPROVAL 2016-2017
- VI. **BOARD ACTION ITEMS**
  - A. PERSONNEL
    1. EMPLOYMENT 2016-2017
      - Michelle Mayo – HS Head Volleyball
      - Kodi Dustin – Head Cheer Coach
  - B. BOND ELECTION – June 28, 2016
    1. CANVASS VOTES
    2. APPROVE ELEMENTARY AND HIGH SCHOOL ELECTION CERTIFICATES
    3. BOND ISSUE FINANCING DISCUSSION – Bridget Ekstrom, D.A. Davidson
    4. ADOPT RESOLUTIONS AUTHORIZING THE ISSUANCE OF THE ELEMENTARY AND HIGH SCHOOL BONDS
  - C. OWNER’S REP RFQ
  - D. OUT OF DISTRICT ATTENDANCE REQUESTS
  - E. TAMMY LYSONS- MAPS Update
  - F. ELEM, JH, HS AND STAFF HANDBOOKS – 2016-2017
    - Revisions – Student cell phones BB-21, Student Appearance
  - G. POLICY UPDATES – 2<sup>ND</sup> READING
    - Revised – BP 1400, BP 2166, BP 3121P, BP 4301, BP 4411, BP 5122F, BP 5232, BP 8123, BP 8430
    - New – BP 7535, BP 7550
    - Delete – BP 4313 (if approve revised BP 4411)
  - H. MULTIDISTRICT COOPERATIVE TRANSFER
- VII. **BOARD INFORMATION ITEMS**
  - A. BUILDING PROJECT UPDATE

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

**NEXT REGULAR BOARD MEETING AUGUST 9, 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.