HAVRE
PUBLIC
SCHOOLS
District 16 & A

Board of Trustee Meeting
TUESDAY, JULY 09, 2024
at Havre Middle School, 6:30 P.M.
This Meeting Will Be Recorded Electronically

COPIES OF ATTACHMENTS THAT ARE DETERMINED TO BE PUBLIC INFORMATION MAY BE REQUESTED BY CONTACTING THE CLERK'S OFFICE AT 395-8550.

BOARD MEETING: At this meeting the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

Please note that the Board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees; therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The Board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Welcome to Visitors
4. Presentation and Display
5. Agenda deletions or corrections, and additions allowed per policy, if any

B. UNANIMOUS CONSENT AGENDA ..... Action

1. Minutes of previous regular and special meetings
2. Elementary School District #16 claims, warrants, pre-written warrants, and payrolls
3. High School District "A" claims, warrants, pre-written warrants, and payrolls
4. Budget Transfers
5. Investment Report
6. Activity Report
7. JV Entries
8. Student Attendance Agreements
9. Bus Routes
10. Personnel Action

C. ITEMS OF OLD BUSINESS

1. Safe Return to Schools and Continuity of Services Plan ..... No Action

D. ITEMS OF NEW BUSINESS

1. Electronic Vote on MTSBA Business ……Discussion and Action Required
2. Electric Bus Tax Credit……Discussion and Possible Action
3. Teamsters Agreement 2024-25/2025-26 school years……Discussion and Action Required
4. Out-of-State Travel Request……Discussion and Action Required

PUBLIC COMMENT

This is an opportunity for any member of the audience to bring to the attention of the Board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the privacy rights of its employees and students. The Board may not take any action on matters brought to the attention of the Board during this period unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Public Comment portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a future agenda.

E. SUPERINTENDENT'S REPORT

1. Daycare Rates
2. Athletic Budget
3. Havre High School Budget Adjustments
4. ESSER Scope Document Adjustments
5. MSUN Structure Removal

F. ANNOUNCEMENTS/COMMUNICATIONS/INFORMATION

1. Announcements from the Chair - - This section is for the Chairman of the Board to indicate special recognition and awards of the District
    a. Board Committees-2024-25 School Year
2. Correspondence

G. EXECUTIVE SESSION

H. CLOSING

1. Next Special Board Meeting: July 23, 2024 at 12:15 p.m. – Robins Administration
2. Next Board Meeting: August 13, 2024 at 6:30 p.m. – Havre Middle School