HAVRE
PUBLIC
SCHOOLS
District 16 & A

Board of Trustee Meeting
TUESDAY, JANUARY 14, 2025
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
   - Havre Middle School Student Council Presentation
   - Pony Pride Award, Presented by Jill Cammon
   - Fall All-State Selections
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. Bus Routes
9. Personnel Action

C. ITEMS OF OLD BUSINESS

1. Safe Return to Schools and Continuity of Services Plan ..... No Action
2. Consideration of Revised Policy 1700, Uniform Complaint Procedure; 2nd and Final Reading .. Discussion and Action Required
3. Indian Policy and Procedures, 1-6; 2nd and Final Reading…... Discussion and Action Required
4. Board Performance Assessment and Meeting Evaluation Tool Review, School Policy 1620P… Discussion and Possible Action

D. ITEMS OF NEW BUSINESS

1. Consideration of Revised Policy 7520, Financial Management, 1st Reading Only……Discussion and Possible Action
2. MHSA Annual Meeting Proposals and Updates on HHS Activities……..Discussion and Possible Action

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. Enrollment Report
2. Indian Policy and Procedures Spring Meeting
3. Library Variance Approval
4. Innovative Educational Program Tax Credit Donation
5. Graduation Profile-Holly Bitz
6. Accreditation Process-February 28, 2025
7. Continuous School Improvement Plan Process-January 16, 2025
8. Strategic Plan Meeting-January 23, 2025
9. Hutterite Colony Conversation

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
2. Correspondence
3. Report from HHS Student Body Rep

G. EXECUTIVE SESSION (POTENTIAL)

1. Out of District

H. CLOSING

1. Next Special Board Meeting: January 28, 2025 at 12:15 p.m. – Robins Administration
2. Next Board Meeting: February 11, 2025 at 6:30 p.m. – Havre Middle School