

Board of Trustee Meeting
TUESDAY, JANUARY 13, 2026
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
 - Student Presentation-Sunnyside Intermediate
 - Pony Pride Award, Presented by Lauren Evans
 - Lesli Adams, Mental Health Services
 - HHS Student Body Rep
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. Consideration of New Policy 5460, Electronic Resources and Social Networking; 2nd and Final Reading.....Discussion and Action Required
2. Board Performance Assessment and Meeting Evaluation Tool Review, School Policy 1620P... Discussion and Possible Action

D. ITEMS OF NEW BUSINESS

1. Consideration of Indian Policy and Procedures, 1-6; 1st Reading Only.....Discussion and Possible Action
2. MHSA Annual Meeting Proposals and Updates on HHS Activities.....Discussion and Possible Action
3. Close Up Out-of-State Travel Request.....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. Bridged Health Alliance Update
3. Colony Update
4. Innovative Tax Credit Update
5. District Absence Letters
6. Emergency School Closures
7. Investment Update

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

G. EXECUTIVE SESSION

1. Out of District

H. CLOSING

1. Next Special Board Meeting: January 27, 2026 at 12:15 p.m. – Robins Administration
2. Next Board Meeting: February 10, 2026 at 6:30 p.m. – Havre Middle School