HAVRE
PUBLIC
SCHOOLS
District 16 & A

Board of Trustee Meeting
TUESDAY, NOVEMBER 10, 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
   - Pony Pride Award, Presented by Stephanie Huse
   - Sunnyside Student Presentations
   - Report from HHS Student Body Rep
   - MTSS Presentation, Lisa Passon
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 and Revised Policies 1401, Records Available to Public; 2410, High School Graduation; 3612, District Provided Access to Electronic Information, Services and Networks; 3655, Student Protection; 4315, Conduct on School Property; 5122, Criminal Background Investigations; 5333, Holidays; on 2nd and Final Reading…….....Discussion and Possible Action

D. ITEMS OF NEW BUSINESS

1. Request for Out-of-State Travel, HMS Science Trip……Discussion and Possible Action
2. HOSA Memorandum of Agreement……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. Superintendent's Evaluation Tool
3. Partnership with MSUN
4. MCEL Conference Update
5. Learning Walks Update
6. Comprehensive Needs Assessment Plan
7. SFIC Lobbying Plan

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 (POTENTIAL)

H. CLOSING

1. Next Special Board Meeting: November 24, 2026 at 12:15 p.m. – Robins Administration
2. Next Board Meeting: December 8, 2026 at 6:30 p.m. – Havre Middle School