

April 24, 2019
School Dist. # 58
Regular School Board Meeting Agenda

Meeting Date: Wednesday
Meeting Time: 12:00 P.M.
Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

1. Call to order 12:00 pm
Pledge to the Flag
Welcome
2. Individuals, delegations, correspondence
 - A. Public Comment
 - B. Correspondence
3. Items for Action:
 - A. Approve minutes for March 2019
 - B. Approve bills for March 2019
 - C. Approve Budget Amendment
 1. Unanticipated enrollment increase
 - D. Approve Academic Calendar 2019-2020
 - E. Approve Resignations
 1. Tancy Frank
 2. Paul Lenz
 - F. Approve Hiring
 1. Teacher
 - a. Ryan Frick SS
 2. Fulltime Paraprofessional
 - a. Aimee Lenocker
 3. Behavior Specialist
 4. Custodial
 - a. Robert Sipes Jr.
 5. Appoint Clerk of Board for 2019-2020 School Year
 - G. Policy Updates
 1. Review MTSBA Email on Updates to required and recommended policies
 2. 1310 – Current policy on Adoption and Amendment of Policies
 - a. Just for clarification on procedure
 3. Current Policies needing updated
 - a. 1112 Board of Trustees Resignation
 - b. 1113 Board of Trustees Vacancies
 - c. 1117 Board of Trustees Uniform Complaint Procedure
 - d. 1425 Board of Trustees Abstentions from Voting
 - e. 1512 Board of Trustees Conflict of Interest
 - f. 2100 School Year Calendar and Day
 - g. 2160 Instruction Title 1 Parent and Family Engagement
 - h. 2168 Instruction Distance, Online, and Technology-Delivered Learning
 - H. Superintendent's Report
 1. Memorial Update
 2. Billings Symphony on Campus
 3. College Fair in Bozeman
 4. Conference in Chicago with YBGR

4. Adjourn

NEXT REGULAR MEETING IS Wednesday, May 15th, 2019 AT 12:00 PM

Notice