

Manhattan Public Schools
School District Number 3
416 North Broadway – P.O. Box 425
Manhattan, Montana 59741-0425

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: APRIL 11, 2017

_____ DENNIS GRUE (VICE)

TIME: 7:30 PM

_____ STEVE HEERSINK

PLACE: HIGH SCHOOL ACTIVITIES ROOM

_____ BRAND ROBINSON

REGULAR/SPECIAL: REGULAR

_____ MIKE SWAN

_____ KELLY DUNCAN

AGENDA

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITION OF GUESTS**
 - Rotary Student of the Month
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
 - A. MINUTES – Special March 7, 2017; Regular March 14, 2017
 - B. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - Substitute Teacher list
 2. RETIREMENT - Vickie Westervelt Custodial helper effective April 30, 2017
 3. RESIGNATION - Pam Fanning - end of 16-17 school year
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 2. MOU WITH TOWN OF MANHATTAN
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Administrative Hires : Principals and Special Ed/Curriculum Director
 - C. APPOINT TRUSTEE TO MANHATTAN SCHOOLS FOUNDATION BOARD
- VII. **BOARD INFORMATION ITEMS**
 - A. WRESTLING & SOFTBALL PROGRAMS
 - B. MUST INSURANCE RENEWAL RATES 2017-2018
 - C. AMSTERDAM TUITION AGREEMENT 2017-2018
 - D. ANNUAL SCHOOL TRUSTEE ELECTION - May 2, 2017
 1. Trustees elected by Acclamation - sworn in at May 9th Board meeting
- VIII. **PRINCIPAL'S REPORT**
- IX. **SUPERINTENDENT'S REPORT**
- X. **CORRESPONDENCE**

XI. CLAIMS

XII. ADJOURN

NEXT REGULAR BOARD MEETING MAY 9, 2017 – 7:30 PM

Public Comment:

For those individuals who intend to address the Board during the “Public Comment” portion of the meeting, the Board Chair will call on individuals to speak when we get to that portion of the meeting.

The intended purpose of the Public Comment segment of our agenda is for a member of the public to bring a matter to the attention of the Board for the Board’s information and/or consideration at a later date. In general, the Board is precluded from making decisions regarding Public Comment items, since they are not specified on the agenda.

In addition, the Public Comment section of the Agenda is not a time to raise personnel issues. Therefore, I would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.