

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

**TRUSTEES**

\_\_\_\_\_ ROB BROWNELL (CHAIR)

DATE: **SEPTEMBER 10, 2019**

\_\_\_\_\_ DENNIS GRUE (VICE)

TIME: **7:00 PM**

\_\_\_\_\_ BRAND ROBINSON

PLACE: **HS ACTIVITIES ROOM**

\_\_\_\_\_ MIKE SWAN

\_\_\_\_\_ ETHAN SEVERSON

\_\_\_\_\_ MATT WHITE

REGULAR/SPECIAL: **REGULAR**

**AGENDA**

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION OF GUESTS**

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**V. CONSENT AGENDA**

*It is recommended that the District approve the following items on the Consent Agenda:*

- A. MINUTES – Regular August 13, 2019; Special August 23, 2019
- B. WARRANT LISTS - August 2019
  - Payroll, Operational, Activities
- C. EMPLOYMENT 2019-2020
  - Substitute Teacher and Volunteer list
  - Extra Duty Assignments
- D. RESIGNATION 2019-2020
  - Scott Glew - Custodian

**VI. BOARD ACTION ITEMS**

- A. *It is recommended that the District approve the* 2019-2020 Amsterdam Student Attendance Agreements
- B. *It is recommended that the District approve the revision of* Board Policy 5314 Substitutes
- C. *It is recommended that the District approve* the hiring of Ben Kane as a Special Education Paraprofessional

**VII. BOARD INFORMATION ITEMS**

- A. [REFLEX/PROTECT](#) - Ben Gladwin, Director of Government Sales
- B. Mechanical Engineering/Mechanical Engineering Technology Capstone Project
- C. Discretionary Nonresident Student - BP 3141
- D. Facilities Building Update
- E. Re-establish the following Committees (Board Members)
  - a. Strategic Plan Committee - BP 1610 (Dennis Grue and ?)
    - 1. Review the current goals and report to the Board in November
  - b. Negotiations Committee ( Rob Brownell and ? )
  - c. Curriculum Committee (Mike Swan and ?)
  - d. Professional Development Advisory Committee ( ? )
  - e. Safety Committee ( ? )
  - f. Wellness Committee - BP 2510 ( ? )

**VIII. PRINCIPALS' REPORT**

**IX. SUPERINTENDENT'S REPORT**

**X. CLAIMS - SEPTEMBER 2019**

**XI. ADJOURN**

**NEXT REGULAR BOARD MEETING OCTOBER 8, 2019 – 7:00 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.