

SCOTT M. CHAUVET
Superintendent – 284.6460

ANN M. HEISLER
District Clerk – 284.6460

NEIL J. HARVEY
High School Principal – 284.3341

SCOTT R. SCHUMACHER
Elementary Principal – 284.3250

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)	DATE: JANUARY 10, 2017
_____ DENNIS GRUE (VICE)	TIME: 7:30 PM
_____ STEVE HEERSINK	PLACE: HIGH SCHOOL ACTIVITIES ROOM
_____ BRAND ROBINSON	
_____ MIKE SWAN	
_____ KELLY DUNCAN	REGULAR/SPECIAL: REGULAR

AGENDA

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITION OF GUESTS**
 - Rotary Student of the Month
 - Mr. Woolbaugh and Science Olympiad Presentations
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
 - A. MINUTES – Regular December 12, 2016
 - B. WRITE-OFF OUTSTANDING CHECKS OVER 1-YEAR OLD
 - C. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - Substitute Teacher list
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 - B. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - JH Boys Basketball Coaches
 - Custodial helper
 - C. MHSAA ANNUAL MEETING PROPOSALS
- VII. **BOARD INFORMATION ITEMS**
 - A. ANNUAL SCHOOL ELECTION – MAY 2, 2017
 1. ELECTION CALENDAR
 2. TRUSTEE CANDIDATE PETITION
 - B. BOARD POLICY UPDATES – 2ND READING
 - NEW Policies – 7225 Crowd Funding (Optional); 8205 Meal Charge Policy (Required); 8210 Procurement Policy for School Food Purchases (Required); 1000FE-1013FE Flexibility and Efficiency Policy Series
 - REVISED Policies – 2510 School Wellness
- VIII. **PRINCIPALS' REPORT**
- IX. **SUPERINTENDENT'S REPORT**
- X. **CORRESPONDENCE**
- XI. **CLAIMS**
- XII. **ADJOURN**

NEXT REGULAR BOARD MEETING FEBRUARY 14, 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.