



The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.

Board of Trustees – Executive Committee Meeting

May Butler Center
55 S. Rodney Ave

Tuesday April 9, 2019 – 11:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. **GENERAL PUBLIC COMMENT:** *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*
- III. **APPROVAL OF MINUTES**
 - A. March 12, 2019 Executive Committee Meeting Minutes (See Attached)
 - B. March 19, 2019 Executive Committee Meeting Minutes (See Attached)
- IV. **REVIEW OF 4-9-19 BOARD MEETING AGENDA** (See Attached)
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**

Helena Public Schools Board of Trustees

Sarah Sullivan
Board Chair

Terry Beaver
Vice Chair

Tyler Emmert
Trustee

Luke Muszkiewicz
Trustee

Jeff Hindoién
Trustee

Libby Goldes
Trustee

Sanjay Talwani
Trustee

Jennifer Walsh
Trustee

Board Executive Committee Meeting

Tuesday March 12, 2019

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Tyler Ream, Superintendent

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS
Sarah Sullivan called the meeting to order at 11:15am
- II. GENERAL PUBLIC COMMENT
None.
- III. APPROVAL OF MINUTES
No changes.
- IV. REVIEW OF 3-12-19 BOARD AGENDA
Sarah Sullivan went over the agenda for the Board Meeting with the group. Strike item VI per Superintendent Ream because "we are still under discussion about the item". "Kalli [Kind] will have paper documents for the meeting for the other items and they are also online", stated Superintendent Ream. There will be a Superintendent's Report at the evening meeting.
- V. BOARD COMMENTS
No additional comments.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 11:23 a.m.

Board Executive Committee Meeting

Tuesday March 19, 2019

11:00 a.m. – 12:30 p.m.

May Butler Center



MINUTES

- I. CALL TO ORDER / INTRODUCTIONS
Meeting cancelled due to no quorum.

DRAFT



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Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Ave – Helena MT. 59601

Tuesday, April 9, 2019 - 5:30 p.m.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. REVIEW OF AGENDA

III. STUDENT RECOGNITIONS

A. Montana AA State Basketball Champions

Helena High Lady Bengals

B. Montana Gatorade Womens Basketball Player of the Year

Jaime Pickens (HHS)

C. Montana Business Professionals of America Awardee

Mariah Thomas (CHS) – 1st Place, Business Law & Ethics

D. Montana Economics Challenge Awardees

Norris Blossom (CHS) - 1st Place, Individual Competition (Advanced Division)

Adam Smith (CHS) - Quick Bowl Championship (Advanced Division)

Norris Blossom, Alex Northey, and Mariah Thomas (CHS) - 1st Place, Team Competition (Advanced Division)

IV. **GENERAL PUBLIC COMMENT:** *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*

V. NEW BUSINESS

A. **Items for Action** *(The Board of Trustees will accept Public Comment on the Following Items):*

1. 03/12/19 Board Meeting Minutes (See Attached)

2. Approval of Resolution Authorizing Issuance of Remaining Bonds (See Attached)

B. **Consent Action Items**

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1. Approval of Personnel Actions (See Attached)
2. Approval of Warrants (See Attached)
3. Approval of Out-of-District Attendance Agreements - Incoming Students (See Attached)

C. Items for Information

1. HSD Policy 2333 Participation in Commencement Exercises
2. HSD Policy 5122 Criminal Background Investigations

D. Reports

1. Budget & Program Committee Report
2. Policy Committee Report
3. Facilities & Maintenance Report
4. Health Benefits Committee Report
5. Montana School Boards Association Report
6. Helena Education Association Report
7. HHS / CHS Student Representatives Report

VI. SUPERINTENDENT'S REPORT

VII. BOARD COMMENTS

VIII. ADJOURNMENT

Next Regular Board Meeting: Tuesday, May 9, 2019

Next Work Session: Tuesday, April 23, 2019 (at Capital High School)