

Board Executive Committee Meeting

May Butler Center

Tuesday, November 27, 2018

11:00 a.m. – 12:30 p.m.



AGENDA

- I. CALL TO ORDER / INTRODUCTIONS
- 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. REVIEW OF 11-27-18 BOARD WORK SESSION AGENDA (See Attached)
- IV. BOARD COMMENTS
- V. ADJOURNMENT



Superintendent
Tyler Ream, Ed.D
324-2001

Business Manager
Janelle Mickelson
324-2040

Board Work Session

Project for Alternative Learning
815 Front St. Helena, MT 59601

November 27, 2018
3:30pm tour / 4:00pm meeting

AGENDA

I. TOUR OF SCHOOL

II. CALL TO ORDER / PLEDGE OF ALLEGIANCE

III. 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.*

IV. REVIEW OF AGENDA

V. PRESENTATIONS

- a. PAL Presentation (See Attached)
- b. Sodexo Presentation (See Attached)

VI. NEW BUSINESS

- a. Items for Action
 - 1. 10-23-18 Board Work Session Minutes (See Attached)
 - 2. Policy 4330 – Community Use of Facilities (See Attached)
 - 3. Bid Award: Dick Anderson Construction CRA Counselor’s Office (See Attached)
- b. Informational Items
 - 1. Policy 4330P – Administrative Procedures - Community Use of Facilities

VII. SUPERINTENDENT REPORT

VIII. BOARD COMMENTS

IX. ADJOURNMENT

