

Board Executive Committee Meeting

May Butler Center

Tuesday, November 13, 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. APPROVAL OF MINUTES
 - a. 10-23-18 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 11-13- 18 BOARD MEETING AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Board Executive Committee Meeting

Tuesday October 23, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



MINUTES

- I. Meeting cancelled due to no quorum.

DRAFT



Superintendent
Tyler Ream, Ed.D
324-2001

Business Manager
Janelle Mickelson
324-2040

Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Avenue

November 13, 2018
5:30 p.m.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

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 AGENDA

IV. RECOGNITIONS/PRESENTATIONS

1. HEF Grant - Podcast of Our Lives: Lisa Cordingly (HEF), Jeri Rittel (PAL), Clay Scott, and Jilyn Chandler
2. Special Education Update and Including New Programming: Sean Maharg and Sean Morrison
3. Bond/Project Update - Presentation of New School Design Boards: Rich Whitney (Hulteng CCM Inc), SMA Architects (Central), DSA Architects (Jim Darcy ES), and Mosaic Architecture (Bryant)

V. NEW BUSINESS

4. **Items for Action** (*The Board of Trustees will accept Public Comment on the Following Items*):
 - a. Approval of Minutes (See Attached)
 1. Board Meeting 10-9-18
 - b. Budget Amendment Proclamation and Petition to the State Superintendent (See Attached)
 - c. Personnel Matter – (*This portion of the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure. MCA 2-3-203*)
5. **Consent Action Items**
 - a. Personnel Actions (See Attached)
 - b. Ratification of Electricians, Plumbers, Pipefitters, and Mechanics Collective Bargaining Agreements (See Attached)
6. **Reports**
 - a. Budget & Program Committee Report
 - b. Policy Committee Report
 - c. Facilities & Maintenance Report

- d. Health Benefits Committee Report
- e. Montana School Boards Association Report
- f. Helena Education Association Report
- g. Student Representative Reports

VI. SUPERINTENDENT'S REPORT

VII. ADJOURNMENT

Next Work Session: November 27, 2018: PAL

Next Regular Board Meeting: December 11, 2018