



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, May 28, 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. May 14, 2019 Executive Committee Meeting Minutes (See Attached)

IV. REVIEW OF 5-28-19 BOARD WORK SESSION MEETING AGENDA (See Attached)

V. BOARD COMMENTS

VI. ADJOURNMENT

Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair

Terry Beaver
Vice Chair

Libby Goldes
Trustee

Siobhan Hathhorn
Trustee

Jeff Hindoién
Trustee

John E McEwen
Trustee

Sarah Sullivan
Trustee

Jennifer Walsh
Trustee



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Board of Trustees – Executive Committee Meeting

May Butler Center
55 S. Rodney Ave

Tuesday May 14, 2019 – 11:00 a.m.

MINUTES - DRAFT

I. ATTENDANCE

Sarah Sullivan, Board Chair Luke Muszkiewicz, Board Member
Terry Beaver, Board Vice Chair Tyler Ream, Superintendent of Schools

II. CALL TO ORDER

Meeting was called to order at 12:00pm.

III. GENERAL PUBLIC COMMENT:

None present

IV. APPROVAL OF MINUTES

Minutes were approved.

V. REVIEW OF 5-14-19 BOARD MEETING AGENDA

Mr. Muszkiewicz requested clarification on order of agenda. Ms. Sullivan said it can happen in any order, but typically public comment occurred before the approval of the agenda. Part of the purpose of reviewing the agenda after taking comments is to add what is deemed necessary. Jim Weber will be announcing the SkillsUSA awardees. Lisa Cordingley will be announcing the Harrison Writing Awards winners. Clarification was requested from Mr. Muszkiewicz on reorganization of trustees and was offered by Ms. Sullivan. Pending approval of new principal at Broadwater, an announcement will go out to the public. No items may be added to the board agenda without a 48 hour notice.

VI. BOARD COMMENTS

None offered

VII. ADJOURNMENT

Meeting was adjourned at 12:10pm. The next Executive Committee Meeting will be 5/28/19.

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



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Board of Trustees Work Session

Tuesday, May 28, 2019

Smith Elementary School | 2320 5th Ave – Helena MT. 59601

Tour at 3:30 p.m. / Meeting at 4:00 p.m.

AGENDA

I. TOUR OF SCHOOL

II. CALL TO ORDER / PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

IV. PRESENTATION

- A. Smith Elementary School Presentation (See Attached)

V. GENERAL PUBLIC COMMENT

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VI. NEW BUSINESS

A. Items for Action

1. 3-19-19 Board Work Session Minutes (see attached)
2. 4-02-19 Special Board Meeting Minutes (see attached)
3. 4-23-19 Board Work Session Minutes (see attached)
4. Approval of Resolution Requesting County to Conduct Elections (see attached)
5. Approval of Resolution Relating to \$8,000,000 General Obligation School Building Bonds, Series 2019 (see attached)
6. Approval of HPS –HEA Collective Bargaining Agreement (see attached)

VII. SUPERINTENDENT'S REPORT

VIII. BOARD COMMENTS

IX. ADJOURNMENT: Next Regular Board Meeting: Tuesday, June 11, 2019

Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair

Terry Beaver
Vice Chair

Libby Goldes
Trustee

Siobhan Hathhorn
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Jeff Hindoién
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John E McEwen
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Sarah Sullivan
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