

Board Executive Committee Meeting

May Butler Center

Tuesday, June 12, 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. 5-22-2018 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 6-12-18 BOARD AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Board Executive Committee Meeting

Tuesday, May 22, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Libby Goldes, Trustee

Jack Copps, Superintendent

Jessica Evans, Executive Assistant

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:16am
- II. GENERAL PUBLIC COMMENT. None.
- III. APPROVAL OF MINUTES
 - a. 5-8-2018 Executive Committee Meeting Minutes: No change.
- IV. REVIEW OF 5-8-18 BOARD MEETING AGENDA
Per Sarah Sullivan, we will be “voting on chair and vice chair”. There will be a Superintendent report on how things are going at Carroll with the Rossiter students. Per Jack Copps, “there will be an update on addition personnel for SPED” during the Superintendent report as well. Terry Beaver asked if Kalli will help fill in the blanks and talk more about the Rossiter situation. Discussion about the two kids that got presidential scholars. Asked to be placed on next board meeting for recognition. Discussion about policy/procedure for board recognition; deciding who gets recognized.
- V. BOARD COMMENTS None.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 12:36am



Superintendent
Jack Copps
324-2001

Business Manager
Janelle Mickelson
324-2040

Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Avenue

Tuesday June 12, 2018
5:30 p.m.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. REVIEW OF AGENDA

III. RECOGNITIONS/PRESENTATIONS

1. HHS Presidential Scholar Recipients
2. HHS Teacher Recognition
3. John Phillip Sousa Honors Band
4. Northwest/AdvancED HHS 100 Years Presentation

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

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

- a. Approval of Minutes (See Attached)
 1. Board Work Session 4-24-2018
 2. Board Meeting 5-8-2018
- b. Resolution: Conduct County Elections (See Attached)
- c. Declare a Vacancy on the Board (See Attached)
- d. Budget Amendment Proclamation (See Attached)
 1. Elementary Schools
 2. High Schools
- e. Budget Amendment Resolution (See Attached)
 1. Elementary Tuition
 2. High School Tuition

2. Consent Action Items

- a. Personnel Actions (See Attached)
- b. Approval of Out-of-District Attendance Agreements (See Attached)
- c. Interfund Loan Authorization (See Attached)
- d. Interlocal Transfer Authorization (See Attached)

3. Items for Information *(The Board of Trustees will not take public comment on items for information unless specifically noted with the agenda item; discussion only/no voting will occur)*

- a. County Superintendent Order (See Attached)
- b. Board Policy (See Attached)
 - 1. 7052 Meal Changes (first reading)

4. 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

5. Bond / Project Update

6. Board Comments

VI. SUPERINTENDENT'S REPORT

VII. ADJOURNMENT

Next regular board meeting August 14, 2018