

Board Executive Committee Meeting

May Butler Center

Tuesday, August 14, 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. 6-12-2018 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 8-14-18 BOARD AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Board Executive Committee Meeting

Tuesday, June 12, 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

Jessica Evans, Executive Assistant

Margaret Bentwood, Guest

Erin Loranger, Independent Record

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:06am
- II. GENERAL PUBLIC COMMENT. Margaret Bentwood thanked the board; had a correction to public record; Jessica was on maternity leave.
- III. APPROVAL OF MINUTES
 - a. 5-22-2018 Executive Committee Meeting Minutes: No change.
- IV. REVIEW OF 6-12-18 BOARD MEETING AGENDA
“Terry will run the meeting, I won’t be there.”, Sarah Sullivan stated. Removal of item number two, Brett Zanto will introduce. Janelle will walk through it. Take of HEA, First VP will take over for Trish. Take off Student Rep comment, there will not be a student rep at this meeting. No meeting in July – there will be a board retreat.
- V. BOARD COMMENTS None.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 11:21am



Superintendent
Tyler Ream, Ed.D
324-2001

Business Manager
Janelle Mickelson
324-2040

Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Avenue

Tuesday August 14, 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. OATH OF OFFICE FOR 2018-2019 STUDENT BOARD REPRESENTATIVES

1. Aurora Boutin, HHS Representative to the Board of Trustees
2. Mariah Thomas, CHS Representative to the Board of Trustees

V. NEW BUSINESS

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

- a. Approval of Minutes (See Attached)
 1. Board Meeting 6-12-2018
 2. Board Retreat 7-25-2018
 3. Special Board Meeting 7-31-18
- b. Board Policy (See Attached)
 1. 7052 Meal Charges
- c. Trustees' Financial Summary (See Attached)
- d. Approval of Tuition Report for Students in Day Treatment (See Attached)
- e. Budget Adoption (See Attached)

4. Consent Action Items

- a. Personnel Actions (See Attached)
- b. Approval of Out-of-District Attendance Agreements (See Attached)
- c. Disposal of Personal Property, Purchase by Pallets (See Attached)

5. 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*)

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

7. Bond / Project Update

8. Board Comments

VI. SUPERINTENDENT'S REPORT

VII. ADJOURNMENT

Next regular board meeting September 11, 2018