



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 March 19, 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. March 12, 2019 Executive Committee Meeting Minutes (See Attached)
- IV. **REVIEW OF 3-19-19 BOARD WORK SESSION AGENDA** (See Attached)
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**

Helena Public Schools Board of Trustees

Sarah Sullivan
Board Chair

Terry Beaver
Vice Chair

Tyler Emmert
Trustee

Luke Muszkiewicz
Trustee

Jeff Hindoien
Trustee

Libby Goldes
Trustee

Sanjay Talwani
Trustee

Jennifer Walsh
Trustee

Board Executive Committee Meeting

Tuesday March 12, 2019

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Tyler Ream, Superintendent

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS
Sarah Sullivan called the meeting to order at 11:15am
- II. GENERAL PUBLIC COMMENT
None.
- III. APPROVAL OF MINUTES
No changes.
- IV. REVIEW OF 3-12-19 BOARD AGENDA
Sarah Sullivan went over the agenda for the Board Meeting with the group. Strike item VI per Superintendent Ream because "we are still under discussion about the item". "Kalli [Kind] will have paper documents for the meeting for the other items and they are also online", stated Superintendent Ream. There will be a Superintendent's Report at the evening meeting.
- V. BOARD COMMENTS
No additional comments.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 11:23 a.m.



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Board of Trustees Work Session

Hawthorne Elementary School
430 Madison Avenue – Helena MT. 59601

Tuesday, March 19, 2019 – 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. Hawthorne Elementary School Presentation (See Attached)
- V. **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.*
- VI. NEW BUSINESS
 - A. Items for Action
 - 1. 2-26-19 Board Work Session Minutes (See Attached)
 - 2. 3-6-19 Special Board Meeting Minutes (See Attached)
- VII. SUPERINTENDENT’S REPORT
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT
 - Next Regular Board Meeting: Tuesday, April 9, 2019
 - Next Work Session: Tuesday, April 23, 2019 at Bryant Elementary School

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