



*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 Special Meeting

Ray Bjork Learning Center (1600 8<sup>th</sup> Ave.) and via Microsoft Teams

Thursday, January 28, 2021 | 12:00pm

**Notice:** In accordance with State and Local health guidance/regulations, physical attendance at this meeting will be limited to 20 attendees. All in-person attendees must wear a mask/face covering at all times and remain safety distanced from anyone not residing within the same place of residence. All other attendees are encouraged to attend the meeting via Microsoft Teams and/or email your public comment to [boardoftrustees@helenaschools.org](mailto:boardoftrustees@helenaschools.org) prior to the start of the meeting.

Members of the public are able to attend by clicking here: <https://helenaschools.org/event/board-of-trustees-special-board-meeting-01-28-2021/>. We ask that all participants mute their microphone until called upon by the Board Chair for general and/or specific public comments. Upon completing public comment, please ensure that your microphone is again muted.

## 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. NEW BUSINESS

#### A. ITEM FOR INFORMATION

#### 1. Superintendent Search – Review Application Materials – CLOSED SESSION

*(Personnel Specific: 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)*

### Helena Public Schools Board of Trustees

Luke Muszkiewicz  
*Board Chair*

Siobhan Hathhorn  
*Board Vice Chair*

Terry Beaver  
*Trustee*

Libby Goldes  
*Trustee*

John E McEwen  
*Trustee*

Jennifer McKee  
*Trustee*

Sarah Sullivan  
*Trustee*

Jennifer Walsh  
*Trustee*

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**B. ITEM FOR ACTION**

1. Superintendent Search – Select Semi-Finalist Candidates – OPEN SESSION

**V. BOARD COMMENTS**

**VI. ADJOURNMENT**