

Superintendent

Rex Weltz 324-2001 Business Manager Janelle Mickelson 324-2040

Board of Trustees Meeting

Lincoln Center 1325 Poplar St., Helena, MT 59601 And on TEAMS

Tuesday, October 11th, 2022 5:30 p.m.

MINUTES

ATTENDANCE - Present unless otherwise noted.

Siobhan Hathhorn, Board Chair Jennifer McKee, Vice Chair Luke Muszkiewicz, Trustee Kay Satre, Trustee Lois Fitzpatrick, Trustee Terry Beaver, Trustee Jennifer Walsh, Trustee Janet Armstrong, Trustee

Keiran Boyle, Capital High School Student Representative for the Board of Trustees Loreley Drees, Helena High School Student Representative for the Board of Trustees

Rex Weltz, Superintendent
Josh McKay, Assistant Superintendent
Brian Cummings, Assistant Superintendent
Janelle Mickelson, Business Manager
Barb Ridgway, Chief of Staff
Gary Myers, Technology Administrator
Joslyn Davidson, Curriculum Administrator
Kaitlyn Hess, Assessment and Federal Programs
Jane Shawn, HEA President
Todd Verrill, Facilities Director
Tim McMahon, Activities Director
Many guests of the public as well as Helena School District staff

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board Chair Siobhan Hathhorn called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance.

II. REVIEW AGENDA

The Board of Trustees reviewed the agenda and no changes to the agenda were requested.

III. RECOGNITIONS

A. College Board National Recognition Program

The Board of Trustees, Superintendent Rex Weltz, and Capital High Assistant Principal Mick Morris recognized the following Capital High students who have been selected to the College Board National Recognition Program: Brendan Miller, Brynn Jankowski, Madison Burda, Maren Elliott, Paul Mousel, Selah Frederickson, and Zachary Heller. These students earned this recognition because of their academic achievements in school and outstanding performance on the PSAT/NMSQT®, PSATTM 10, and/or AP® Exams.

B. Capital High 2022 Golf State Champions

The Board of Trustees, Superintendent Rex Weltz, and Capital High Assistant Principal Mick Morris recognized the 2022 Capital High Golf State Champions Joe McGreevey, Dutch Teders, Kyler Meredith, Jacob Brown, and Kash Heltfert. Special thanks to Head Coach Casey Lyndes and Assistant Coach Rich Franco for their dedication to these amazing students.

C. Capital High School-Special Olympics National Banner Unified Champion School

The Board of Trustees, Superintendent Rex Weltz, and Capital High Assistant Principal Mick Morris recognized Capital High educator Terri Norman. Terri Norman was instrumental in getting Capital High recognized as a National Banner School. This recognition is regarding Capital High's commitment to inclusion by achieving 10 standards of excellence. This year, only three schools in Montana and approximately 100 schools nationwide were chosen as National Banner Schools.

D. Capital High School Update from Student Body President Isabel Beasley

Capital High School Student Body President Isabel Beasley shared an update on activities happening at Capital High School. Capital High just had their homecoming celebration with an all-school assembly and a BBQ pep rally which had an amazing turnout. The highlight of the event was

dunking Capital High Principal Brett Zanto in the dunk tank. There were also photo booths, music, and backyard games. Ms. Beasley said they are now planning winter formal which will take place February 18th at the Civic Center and the theme will be Miami Nights. The student government participants are getting ready for the state conference where officers will be doing leadership training. Ms. Beasley said they are planning Halloween activities including a costume contest. Ms. Beasley said a goal for CHS is more club-to-club interactions to serve the community in a bigger and better way.

E. Montana AA Principal of the Year

The Board of Trustees, Superintendent Rex Weltz, and Assistant Superintendent Josh McKay recognized Helena High Principal Steve Thennis who was selected by the AA Principals of Montana as the Montana AA Principal of the Year.

IV. PRESENTATIONS

A. Helena Education Foundation

The Board of Trustees and Superintendent Rex Weltz listened to a Helena Education Foundation presentation given by Helena Education Foundation Director Lisa Cordingley. The Helena Education Foundation provides many amazing programs for the Helena School District including Great Ideas Grants, Celebration of Excellence, Carnival Classic, Fabulous Firsts, Great Conversations, Issues Institutes, and Sensory Pathways.

After the Helena Education Foundation presentation, the Board of Trustees moved on to listen to Superintendent Weltz's Superintendent Report.

V. SUPERINTENDENT'S REPORT

Superintendent Rex Weltz began his Superintendent Report with recognition and discussed the following topics:

- Carnival Classic 2022-Thank you to Lisa Cordingley, HEF, sponsors, school groups, volunteers, and the Helena community
- Congratulations to Jim Weber's 2022 Machining Students. The parts they created passed inspection for use on the International Space Station. These parts will be used on the International Space Station on lockers that hold experiments.
- o October is National Principal Month
- o School Custodian Appreciation Day-October 2nd
- o World Occupational Therapy Day-October 27th
- o Congratulations to Steve Thennis for being named the Montana AA Principal of the Year by the AA Principals of Montana

- o Thank you to Indian Education for all Tutor Joseph Pichardo and his students for the amazing tipi that was displayed on the lawn at CHS
- Central Office Site Visit To Capital High School-Thank You Principal Brett Zanto & Staff
- Central Office Site Visit To Helena High School-Thank you Principal Steve Thennis & Staff
- Board of Trustees Work Session At Jim Darcy-Thank you Principal Jill Nyman and Staff
- Central Office Site Visit to Broadwater-Thank you Principal Kellie Boedecker and Staff
- Central Office Site Visit to Helena Middle School-Thank you Principal Call Boyle and Staff
- o Thank you to the Helena Education Foundation and Lisa Cordingley for their Fabulous Firsts program that has been taking place in our elementary schools
- o 7th Annual Helena Sun Run-Thank you Helena Vigilante Runners, Helena High School Green Group, school district staff and students, and the community that participated in the Sun Run
- o Congratulations to our Helena High Bengals on their 3-1 win at the cross-town volleyball game
- o Congratulations to our Capital High students that were recognized tonight for being selected to the College Board National Recognition Program
- o Congratulations to our Capital High 2022 Golf State Champions
- Congratulations to the Helena High students who were selected to the 2022 All-State Honor Choir
- Congratulations to Terri Norman for helping to get Capital High recognized as a National Banner School
- Thank you to Rocky Mountain Credit Union and the Gates of the Mountains Boat Tours for supporting PAL students
- o Thank you to parents, kids, and staff who participated in International Walk and Bike to School Day. Thank you to our parent volunteers who coordinated "walking school buses" for kids who walked or biked on their own.
- o Thank you to our school nurses who volunteered to help at the community vaccine clinic that was held at Central Elementary and to Principal Nick Radley for hosting the event at his school
- o Thanks to everyone in our school district and the Helena community who participated in the NAMI walk to support the mental health needs of our community
- o Congratulations to Ms. Lona Carter who has accepted the Planning Grant Facilitator position with the Helena School District
- o Thanks to the Carroll College Women's Basketball team for visiting Bryant Elementary to present Champions of Character

Superintendent Weltz moved on to discuss new business in his report including:

- o Behavioral Threat Assessment and Management Training
- o PAX Sustainability Team Training
- o 2022 MASS/MCASE Fall Conference

- o MFPE Educator Conference October 20-21 at Helena High School
- o MCEL Conference in Missoula October 19-21
- o Helena School District Interview with Secure Education Consultants
- o Helena School District SEC Security Audit-Eight Schools In Two Days
- o Climate and Culture Committee Meetings: Dare to Lead Brene Brown Training
- o Future of Smart Book Study with Dr. Ulcca Joshi Hansen
- o Official Fall Count
- o Fall Student Achievement Data

Superintendent Weltz concluded his Superintendent Report by discussing his various outreach and meetings in the community including:

- o Cabinet & Leadership
- Board Leadership
- o Trustee Office Hour
- Site Visit Debriefs
- o Rotary
- o MCEL Conference
- MASS/MASE Fall Conference
- o AA Superintendents
- Board of Health
- o MQEC
- o Sub Support Meeting
- o HEF Executive Committee
- o Teacher Advisory Committee

That concluded the Superintendent Report portion of the agenda. The Trustees moved on to General Public Comment.

VI. GENERAL PUBLIC COMMENT

Ms. Robyn Mohs gave general public comment. Ms. Mohs stated that her eldest daughter graduated from the Helena Public Schools, and Ms. Mohs has friends that are currently in the Helena Public School District. Ms. Mohs discussed Montana Code Annotated 45-8-201, which is regarding obscenity. Ms. Mohs is concerned about books allowed in the Helena School District libraries that may contain obscenity. Ms. Mohs asked what policies we have pertaining to Montana Code Annotated 45-8-201. Ms. Mohs mentioned that there are movie ratings and there should also be book ratings for children. Ms. Mohs asked what policies the district has for movie ratings. Ms. Mohs concluded by expressing that she was disheartened by a Teacher's Union article and the comments made about school choice.

That concluded the General Public Comment portion of the agenda. The Board of Trustees moved on to discuss New Business-Items for Information.

VII. NEW BUSINESS

A. Items For Information

- 1. Policy 3055 Student Due Process Rights
- 2. District Priorities
- 3. Fall Baseline Data

1. Policy 3055 Student Due Process Rights

Ms. Barb Ridgway, Chief of Staff, discussed Policy 3055 Student Due Process Rights. Policy 3055 Student Due Process Rights is before the full board tonight for a first reading. Changes on lines 58 through 63 states: Before expelling a student for bringing a gun to school, the trustees will hold a due process hearing that includes presentation of a summary of the information leading to the allegations and an opportunity for the student to respond to the allegations. The student may not be expelled unless the trustees find that the student knowingly brought a firearm to school or possessed a firearm at school. When a student subject to a hearing is found to have not violated this section, the student's school record must be expunged of the incident. These changes are in line with Senate Bill 283—Expulsion Policies and Firearms on School Grounds.

2. <u>District Priorities</u>

Superintendent Rex Weltz discussed district priorities for the Helena Public School District.

Priority Number #1 Student Achievement-Teaching and Learning

Each student will realize at least one year of growth.

Actions:

- Develop consistent Instructional Framework across all content areas
- Ensure consistent use of assessment data to make educational and program decisions
- PLC
- WIN Groups
- PDSA Cycle
- Instructional Coaching Support
- Establish short-term and long-term goals for the improvement of Math and Reading instruction
- Engage in District 5-year continuous improvement plan

Priority #2: Educational Environment – Facilities

The District will provide a safe and healthy learning and working environment.

Actions:

- Develop a District Facility Master Plan
- Conduct a District Safety and Security Assessment
- Strengthen the District's internal safety and security systems and protocols
- Training
- Education
- Accountability
- Initiate planning for Building Reserve Levies in both the Elementary and High School District

Priority 3: District Culture and Climate

Helena School District will collaboratively work with the school community at large to foster respect, trust, and sense of value.

Actions:

- Initiate a joint HEA/HSD Leadership Culture and Climate steering committee
 - o Dare to Lead Training Brene Brown
- Restructure Central Office site visits Listening Opportunities
- Restructure Board Work Sessions Visit schools during normal operations to increase Trustee/Staff/Student conversations (Communications)
- Engage in District 5-year continuous improvement plan to be implemented in the 2023 school year

Priority #4: Fiscal Responsibility

Helena School District will strive to maintain a balanced budget while supporting a highquality educational experience for all students.

Actions:

- Prepare ongoing budget updates and forecasts for informed decisions
- Develop strategies to reduce \$2.5 million out of the elementary general budget for the 2023-2024 school year
- Engage all stakeholders through various means of communication
 - o Website
 - o Budget and Finance Meetings
 - o Newsletters
 - o Media
 - o In-Person
- Establish a Levy/Bond Timeline for the next 5 years

Priority #5: Communication

Facilitate meaningful and timely communication with all staff, students, families, and community.

Actions:

- Conduct weekly site visits to all schools
- Communicate weekly with families and the community
- Continue monthly communication to District Staff
- Implement student meetings with the Superintendent
- Schedule Board Work Sessions during business hours
- Strengthen outreach opportunities:
 - o Civic Organization talks/presentations
 - o Media
- Enhance our Social Media presence

3. Fall Baseline Data

Mrs. Joslyn Davidson-Curriculum Administrator, and Mrs. Kaitlyn Hess-Assessment and Federal Programs, discussed fall baseline data. Ms. Hess began by discussing the difference between criterion referenced versus norm referenced assessments. Ms. Hess also discussed the difference between the beginning of the year view, a standard view, and an end of the year view. The iReady Reading assessment completion rates for grades 2-11 were 95%, iReady Math assessment completion rates for grades 1-11 were 95%, and Acadience Reading completion rate for grades K-1 were 100%. Mrs. Davidson and Mrs. Hess shared key findings including:

- Across all grade levels, students are coming in stronger in reading this fall compared to fall last year
- We are above the National Norm in grades 1-5 Math for students coming in this fall
- In both reading and math, students are coming into the grade level this year either above last year or relatively the same, indicating the learning gap from the pandemic is closing
- Nationally, 4th grade math is the "pressure gauge" to indicate growth and students being on track. We mirror the 5% growth seen nationally from last year to this year with incoming 4th graders 5% higher than incoming 4th graders last year and this year's 4th grade cohort saw a 9% gain

Mrs. Davidson and Mrs. Hess reviewed the next steps and goals regarding a math refocus.

Short Tearm Goals

2022-2023

- Cultivate a culture of data literacy with all stakeholders
- Primary assessments are consistent, measuring standards, and rigorous
- All teachers follow the scope, sequence, and pace of curriculum

Professional Development

- Number talks mini training for K-5
- Identify by grade level the necessary manipulatives
- Embedded word problems throughout all lessons all year
- Prepare and provide instructional routine cards for each grade level
- Identify "hinge standards" at each grade level
- Math professional development at all grade level meetings
- Coaches and consultant will provide modeling in classrooms in all buildings
- Begin implementation of WIN groups for math blocks in all schools K-5

Long Term Goals

2022-2024

- Research and identify quality core resources to replace Math Expressions
- Develop roadmap for piloting, professional development, and implementation of new core resources
- Continue to provide professional development opportunities for Math instruction on an ongoing basis

Mrs. Davidson and Mrs. Hess concluded by reviewing the assessment vision for grades 8-12.

Goals:

- Address the issues of over testing, testing fatigue, and preparing students for life after high school.
- Answer the questions of what is the purpose of the test? How are the test results being used? What is the student motivation on the test?

Who?

- Administrators
- Instructional Coaches
- Teachers

Why?

- 8th graders see an exorbitant amount of testing in the spring
- Motivation for testing dwindles in the upper levels
- Students scoring on or above benchmark receiving little growth feedback
- Skills acquirement, particularly in Math slow in the upper levels

That concluded Items for Information. The Board of Trustees moved on to review the Consent Action Items.

B. Consent Action Items

- 1. Personnel Actions
- 2. Warrants
- 3. Out-Of-District Attendance Agreements (Non-Resident Students Attending HPS)
- 4. Out-Of-District Attendance Agreements (Helena Students Attending Other Districts)
- 5. 9.13.22 Full Board Meeting Minutes
- 6. 9.15.22 Special Board Meeting Minutes

Board Chair Siobhan Hathhorn commented. "At this point I would entertain a motion to approve our Consent Action Items."

Motion: Trustee Luke Muszkiewicz moved to approve the Consent Action Items. Trustee Jennifer McKee seconded the motion.

Public Comment: None.

Vote: 8-0 motion carries unanimously.

That concluded Consent Action Items. The Board of Trustees moved on to review Items for Action.

C. Items for Action

1. Policy 2015 Curriculum Development, Content, and Assessment Practices

Ms. Barb Ridgway reviewed Policy 2015 Curriculum Development, Content, and Assessment Practices with the Board of Trustees and Superintendent Weltz. Policy 2015 has been revised to explicitly state: The District will provide gifted and talented coursework. The District will provide structured support and assistance to teachers in identifying and meeting the diverse student needs of gifted and talented students and a framework for considering a full range of alternatives for addressing student needs.

Board Chair Siobhan Hathhorn commented. "I would entertain a motion to approve Policy 2015 Curriculum Development, Content, and Assessment Practices."

Motion: Trustee Luke Muszkiewicz moved to approve Policy 2015 Curriculum Development, Content, and Assessment Practices as presented. Trustee Jennifer Walsh seconded the motion.

Public Comment: None.

Vote: 8-0 motion carries unanimously.

2. Policy 2135 K-12 Online Learning Policy

Ms. Barb Ridgway reviewed Policy 2135 K-12 Online Learning Policy with the Board of Trustees and Superintendent Weltz. Policy 2135 K-12 Online Learning Policy has been revised on lines 12 through 14 to state: *The District may charge students a reasonable fee for an online course or activity not required for graduation. The Board authorizes the Superintendent to waive the fee in cases of financial hardship. Any courses the District does not pay for will not be included in the ANB calculation.*

Board Chair Siobhan Hathhorn commented. "At this point I would entertain a motion to approve Policy 2135 K-12 Online Learning Policy."

Motion: Trustee Kay Satre moved to approve Policy 2135 K-12 Online Learning

Policy. Trustee Lois Fitzpatrick seconded the motion.

Public Comment: None.

Vote: 8-0 motion carries unanimously.

3. Policy 3010 School Admissions

Ms. Barb Ridgway reviewed Policy 3010 School Admissions with the Board of Trustees and Superintendent Weltz. This is an existing policy which has been revised to establish that children of military families who are being relocated to Montana must be allowed to enroll prior to the arrival of student records or the establishment of residency. An additional revision clarifies that students who have graduated from high school but are not yet 19 years of age and have experienced an educational disruption may enroll to seek access to curriculum to advance to postsecondary education.

Board Chair Siobhan Hathhorn commented. "At this point I would entertain a motion to approve Policy 3010 School Admissions."

Motion: Trustee Luke Muszkiewicz moved to approve Policy 3010 School

Admissions. Trustee Jennifer McKee seconded the motion.

Public Comment: None.

Vote: 8-0 motion carries unanimously.

4. Policy 3070 Administration of Medication

Ms. Barb Ridgway reviewed Policy 3070 Administration of Medication with the Board of Trustees and Superintendent Weltz. This is an existing policy which will be revised to reflect the availability and potential use of naloxone (Narcan) in all K-12 schools. Ms. Ridgway noted that line 38 would be revised to state: *in all district schools* instead of: *both high schools*, *both middle schools*, *and the alternative high school*.

Board Chair Siobhan Hathhorn commented. "At this point I would entertain a motion to approve Policy 3070 Administration of Medication as amended."

Motion: Trustee Lois Fitzpatrick moved to approve Policy 3070 Administration of

Medication as amended. Trustee Jennifer McKee seconded the motion.

Public Comment: None.

Vote: 8-0 motion carries unanimously.

That concluded Items for Action, and the Board of Trustees moved on to Reports.

D. REPORTS

1. Student Representatives Report

Loreley Drees, Helena High School Student Representative for the Board of Trustees, gave her report. Ms. Drees discussed that teachers and the general study body are mentioning that it feels good to be back in person and clubs, sports, and other activities are in full swing. At Helena High School football is ranked number two in the AA and volleyball is undefeated. Men and women's soccer have gotten many wins and cross country has seen good results. The NHS club will be volunteering at the teacher's convention this month and the Festival of Trees this year. The Key Club is partnering with Big Brothers and Big Sisters and will also be participating in the Festival of Trees. The Science Club is practicing for the Science Olympiad in March, and speech and debate has started. Ms. Drees concluded by bringing up some concerns that students and teachers have about the facilities at Helena High School.

Keiran Boyle, Capital High School Student Representative for the Board of Trustees, gave his report. Mr. Boyle said club numbers and involvement are very impressive this year. Mr. Boyle mentioned that members of the Instructional Round team have visited every classroom and assigned scores for various areas such as greeting students at the door, and student engagement. Mr. Boyle mentioned that juniors will be taking the PSAT, homecoming was a huge success, and they celebrated the Capital High State Champion golf team. There will be a shelter in place drill taking place this week and last week

students took the BASC-3 BESS Behavioral and Emotional screener. Capital High recognized their National Merit Semifinalists, and band, orchestra, and choir have been performing their concerts. All-State orchestra, band, and choir students will be performing in Bozeman next week with directors from all around the country. Mr. Boyle mentioned meeting with United Way and the goal of getting student club leaders from Capital High School and Helena High School together to meet and work towards specific goals in the community. The Helping Helena Club is a new club at Capital High School, and they had their first meeting last Tuesday and are already serving a meal tonight at God's Love Shelter.

2. Helena Education Association Report

Jane Shawn, President of the Helena Education Association, gave the Helena Education Association Report. Ms. Shawn discussed the important work of the HEA/HSD Climate and Culture Committee, and how grateful they are to work together. The MFPE Educator Conference is coming up on October 20th and 21st here in Helena. Ms. Shawn recognized Joanne Didriksen and Randy Hussey who are the chairs of this event. Ms. Shawn has sent HEA's intent to bargain letter to the district for both the para educator and teacher collective bargaining agreements. Ms. Shawn would like to possibly begin working on some of the language for that in January or February and hopes to work on compensation and benefits later in the winter or early spring.

3. Facilities and Maintenance Committee Report

Trustee Luke Muszkiewicz gave the Facilities and Maintenance Committee Report. The Facilities and Maintenance Committee was given an update on the Facilities Master Plan process from Mr. Klint Fisher with SMA Architects. At the meeting the committee discussed the key stakeholder group and Trustee Muszkiewicz said they hope to have that group meet in early November. Trustee Muszkiewicz expressed his appreciation to Mr. Verrill and Mr. Brewer for putting together the Facilities Projects Update. Trustee Muszkiewicz concluded by mentioning the Facilities and Maintenance Committee will meet on Monday, November 7th and will have a current update on the Facilities Master Plan, facilities projects in the district, and would hopefully discuss building reserve numbers.

4. Budget and Finance Committee Report

Trustee Janet Armstrong gave the Budget and Finance Committee Report. Trustee Armstrong expressed her appreciation to Superintendent Rex Weltz, Chief of Staff Barb Ridgway, and Business Manager Janelle Mickelson for the work they did in preparing *A Citizen's Guide to the Helena School District 2022-2023 Budget*. At the Budget and Finance meeting the committee reviewed budget to actual reports, reviewed revenue sources in budgeted funds, and discussed a technology levy. At a future meeting the Budget and Finance Committee hopes to discuss a timeline for elections.

5. Policy Committee Report

Trustee Luke Muszkiewicz gave the Policy Committee Report. At the policy meeting the committee discussed Policy 3055: Student Due Process Rights. Trustee Muszkiewicz mentioned the committee would review at a future meeting Policy 3050 which contains similar verbiage found in Policy 3055, and that the committee would make sure both policies are consistent. The Policy Committee reviewed Policy 1015: Goals, Mission, and Vision and Policy 4000: Public Relations. Trustee Muszkiewicz concluded by saying the Policy Committee would be having further discussions about Policy 1015: Goals, Missions, and Vision.

6. Teaching & Learning Committee Report

Board Vice Chair Jennifer McKee gave the Teaching and Learning Committee Report. Board Vice Chair Jennifer McKee was not able to attend the Teaching and Learning Committee meeting but reported that the committee went over the fall baseline data that was presented at the board meeting tonight.

7. <u>Health Benefits Committee Report</u>

There was nothing to report for the Health Benefits Committee because the Health Benefits Committee did not meet in September.

8. Wellness Committee Report

Trustee Lois Fitzpatrick was not able to attend the Wellness Committee meeting. Assistant Superintendent Brian Cummings attended the Wellness Committee meeting and gave the report. The Wellness Committee is broken into two parts: nutrition and physical activity. The Harvest of the Month Program will be occurring in ten of the district's elementary schools. The Wellness Committee is partnering with Helena Food Share to showcase the Charlie Cart in schools across the district. The Charlie Cart is an all-in-one kitchen on wheels with a full curriculum that includes classroom-tested recipes—connecting the dots between food, health, and the environment. The committee is brainstorming ideas to promote the physical and nutritional wellbeing of Helena Public School staff members. Robert Worthy, Sodexo Manager, is transitioning from bagged lunches to trays and salad bar for students. Mr. Cummings mentioned that breakfast numbers across the district are down, and the committee is brainstorming ideas on how to get more children to eat breakfast. The committee is working on getting information out to families about what physical activities are available for children in the community.

9. Montana School Boards Association Report

Trustee Luke Muszkiewicz gave the Montana School Boards Association Report. Trustee Muszkiewicz mentioned it is not too late to register for The Montana Conference for Educational Leadership which is taking place October 19th through the 21st. The MTSBA Delegate Assembly will take place on October 21st from 8:00 a.m. to 9:00 a.m. and will focus on final ratification of the MTSBA legislative platform, and discussion of upcoming bills in anticipation of the legislative session.

That concluded the Reports portion of the agenda. The Board of Trustees moved on to discuss Upcoming Meetings.

VII. UPCOMING MEETINGS

Board Chair Siobhan Hathhorn reviewed upcoming meetings with the Board of Trustees.

- October 25th at 11:45 a.m. Board of Trustees Work Session-Helena High School
- October 27th at 12:00 p.m. Board of Trustees Special Board Meeting-Lincoln Center
- November 1st at 12:00 p.m. Policy Committee Meeting-Lincoln Center
- November 2nd at 12:00 p.m. Teaching and Learning Committee Meeting-Lincoln Center
- November 7th at 12:00 p.m. Facilities and Maintenance Committee Meeting-Lincoln Center
- November 8th at 11:00 a.m. Executive Committee Meeting-Lincoln Center
- November 8th at 12:00 p.m. Budget and Finance Committee Meeting-Lincoln Center
- November 8th at 5:30 p.m. Board of Trustees Full Board Meeting-Lincoln Center
- November 29th at 11:00 a.m. Board of Trustees Work Session-Smith Elementary

VIII. BOARD COMMENTS

Board Chair Siobhan Hathhorn mentioned that during Executive Committee today the trustees discussed it may be beneficial to invite the public to sign up on a sign-in sheet before the board meeting if they intend to make general public comment if they are attending in person. If they are attending online and want to make general public comment, they could indicate that by typing that in the chat box. There were no further board comments.

IX. ADJOURNMENT

Board Chair Siobhan Hathhorn adjour	ned the meeting at 9:22 p.m.	
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	Candice Delvaux, Recording Secretary	Date