

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

Thursday, December 8th, 2022 Lincoln Campus 4:30 p.m.

MINUTES

ATTENDEES

Luke Muszkiewicz, Chair Lois Fitzpatrick, Trustee Siobhan Hathhorn, Vice Chair Jennifer Walsh, Trustee Kay Satre, Trustee Janet Armstrong, Trustee Rex Weltz, Superintendent Terry Beaver, Trustee

I. **CALL TO ORDER / INTRODUCTIONS**

Board Chair Siobhan Hathhorn called the meeting to order at 4:30 p.m.

REVIEW OF AGENDA II.

The Board of Trustees reviewed the agenda, and no changes were made.

III. **GENERAL PUBLIC COMMENT**

There was no general public comment.

IV. **NEW BUSINESS**

A. ITEMS FOR INFORMATION

1. Evaluation of the Superintendent (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)

The Board of Trustees entered closed session at 4:38 p.m.

The Board of Trustees reentered open session at 9:42 p.m.

٧. **BOARD COMMENTS**

The trustees discussed district communications.

VI. ADJOURNMENT

Board Chair Siobhan Hathhorn adjourned the meeting at 9:55 p.m.