

Board of Trustee Meeting
TUESDAY, NOVEMBER 9, 2021
at Havre Middle School, 6:30 P.M.
Zoom Link: <https://us02web.zoom.us/j/85265669434>



**COPIES OF ATTACHMENTS THAT ARE DETERMINED TO BE PUBLIC INFORMATION
MAY BE REQUESTED BY CONTACTING THE CLERK'S OFFICE AT 395-8550.**

BOARD MEETING: At this meeting the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

Please note that the Board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees; therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The Board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Welcome to Visitors
4. Presentation and Display
 - Recruitment Video Presentation
5. Agenda deletions or corrections, and additions allowed per policy, if any

B. UNANIMOUS CONSENT AGENDA Action

1. Minutes of previous regular and special meetings
2. Elementary School District #16 claims, warrants, pre-written warrants, and payrolls
3. High School District "A" claims, warrants, pre-written warrants, and payrolls
4. Budget Transfers
5. Investment Report
6. Activity Report
7. JV Entries
8. Bus Routes
9. Student Attendance Agreements
10. Personnel Action

C. ITEMS OF OLD BUSINESS

D. ITEMS OF NEW BUSINESS

1. Consideration of Revised and New Policies on 1st ReadingAction
2170 and 2170P – Digital Academy Classes, 2332 – Religion and Religious Activities
2600 and 2600P and 2600F – Work Based Learning Program,
3121 – Enrollment and Attendance Records, 3150 – Part Time Attendance
3233 – Student Use of Buildings; Equal Access, 3235 – Video Surveillance,

- 3417 – Communicable Diseases, 3510 – School Sponsored Student Activities,
3550 and 3550F – Student Clubs, 4331 – Use of School Property for Posting Notices, 5230 –
Prevention of Disease Transmission, 8303 – Facility Cleaning and Maintenance
2. Authorization for Purchase of Two School Buses for the 2021-22 School YearAction
 3. Resolution and Energy Performance Contracting ServicesAction

PUBLIC COMMENT

This is an opportunity for any member of the audience to bring to the attention of the Board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the privacy rights of its employees and students. The Board may not take any action on matters brought to the attention of the Board during this period unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Public Comment portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a future agenda.

E. SUPERINTENDENT’S REPORT

1. Superintendent’s Evaluation – Return to Shelley by November 23
2. Pax Haslem Area Report
3. MCEL Update

F. ANNOUNCEMENTS/COMMUNICATIONS/INFORMATION

1. Announcements from the Chair - - This section is for the Chairman of the Board to indicate special recognition and awards of the District
2. Correspondence

G. EXECUTIVE SESSION

H. CLOSING

1. Next Special Board Meeting: November 23, 2021 at 12:15 p.m. – Robins Administration
2. Next Board Meeting: December 14, 2021 at 6:30 p.m. – Havre Middle School