

Board of Trustee Meeting
TUESDAY, SEPTEMBER 14, 2021
at Havre Middle School, 6:30 P.M.
Zoom Link: [Board meeting link](#)



**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
 - Ameresco Facility Report
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 Agreement
10. Personnel Action

C. ITEMS OF OLD BUSINESS

D. ITEMS OF NEW BUSINESS

1. COVID Relief Leave BankAction
2. Revisions to District Policies 1900, COVID-19 Emergency Policies, 1903, School District Meetings Gatherings, Events and Visitors, 1906, Student Instruction and Services, 1908, Family Engagement, 1908F, Family Onsite Instruction Opt-Out Form, 1910, Personnel Use of Leave, 1910F1, Employee Request Form – Emergency Paid Sick Leave, 1910F2, Employee Request Form – Emergency FMLA on 1st and Final ReadingAction
3. Consideration of new Policy 2050, Student Instruction on 1st ReadingAction
4. Consideration of Adoption of Committee Recommendation on Parent Complaint

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. Fiscal Report
2. Enrollment Report 2021-22
3. Reopening Plan

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. October Board Planning Meeting
3. Correspondence

G. EXECUTIVE SESSION

H. CLOSING

1. Next Special Board Meeting: September 28, 2021 at 12:15 p.m. – Robins Administration
2. Next Board Meeting: October 12, 2021 at 6:30 p.m. – Havre Middle School