

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, November 8th, 2017
5:00 pm – High School Library

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS – FIVE MINUTES PER TOPIC (The Board Chairman must recognize members of the audience wishing to speak on any public matter within the jurisdiction of the school board that is not on the agenda unless the Chairman determines that the demands of individual privacy clearly exceed the merits of public disclosure. Contested cases and other adjudicative proceedings do not constitute public matters. The Board is legally prohibited from taking action on any matter discussed unless specific notice of that matter is included on the agenda. Comments made by members of the audience do not represent official position or policy of the school district.)
- IV. APPROVAL OF THE AGENDA
- V. CONSENT AGENDA – Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)*
 - A. Approval of Minutes – October 11, 2017 Board Meeting
 - B. Approval of All Bill Approval Lists
 - C. Approval of Student Activity Report for September, 2017
 - D. Personnel- Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.
 1. Substitute Personnel Recommended for Hire
 - a. Libby Michaud, K-12 Substitute Teacher
 2. Extra-Curricular Volunteers Recommended for 2017-18
 - a. Matt Farrier, High School Wrestling
- VI. REPORTS & PRESENTATIONS
 - A. Bus Approach – Shelli Rediesel
- VII. NEW BUSINESS
 - A. Addition of 8th Grade Boys Basketball Coach Due to Numbers – Dave Creamer
 - B. Approval of Mark Hansen, 8th Grade Boys Basketball Coach – Dave Creamer
 - C. TULIP Insurance Policy – Lacey Porrovecchio
 - D. Purchase of Vehicle for Food Service Department – Matt Jensen
 - E. Approval of Additional Custodial Position, Up to 8 Hours per Day – Matt Jensen
 - F. Approval of 1 Hour per Day Student Intern for Food Service – Matt Jensen
- VIII. COMMITTEE REPORTS – AS NEEDED
- IX. PRINCIPALS' REPORTS
- X. SUPERINTENDENT REPORT
- XI. FUTURE MEETING SCHEDULE
Wednesday, December 13, 2017

Wednesday, January 10, 2018
Wednesday, February 14, 2018
Wednesday, March 14, 2018
Wednesday, April 11, 2018
Wednesday, May 9, 2018
Wednesday, June 13, 2018

XII. ADJOURN

*Executive Session may be called pursuant to MCA 2-3-203(3) when the Board Chairman determines that, "The demand of individual privacy clearly exceeds the merit of public disclosure." Personnel or student agenda items require prior notice to the individual(s) involved who may request the discussion be held in open session.