# **BIGFORK PUBLIC SCHOOLS**

#### **BOARD OF TRUSTEES BUSINESS MEETING**

Wednesday, January 10<sup>th</sup>, 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 December 13, 2017 Board Meeting
  - B. Approval of All Bill Approval Lists
  - C. Approval of Student Activity Report for November, 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. Classified Personnel Recommended for Hire
      - a. Tim Stach, Custodian
    - 2. Extra-Curricular Personnel Recommended for 2017-18
      - a. Shannon Appleby, Co-Middle School Study Back Advisor
      - b. Patrick Johnston, Co-Middle School Study Back Advisor
    - 3. Extra-Curricular Volunteers Recommended for 2017-18
      - a. Mary Guffin, 6th Grade Girls Basketball
      - b. Ray Hein, 6th Grade Girls Basketball
- VI. NEW BUSINESS
  - A. School Bus Purchase Rob Tracy
- VII. COMMITTEE REPORTS AS NEEDED
  - A. Per January 10, 2018 4:00 pm Finance Committee Meeting Report
- VIII. PRINCIPALS' REPORTS
- IX. SUPERINTENDENT REPORT
- X. FUTURE MEETING SCHEDULE Wednesday, February 14, 2018 Wednesday, March 14, 2018 Wednesday, April 11, 2018 Wednesday, May 9, 2018

## Wednesday, June 13, 2018

### XI. 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.