

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, June 3, 2020**  
**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. Consideration of Minutes – May 13, 2020 Board Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Surplus Property Disposal – Miscellaneous Maintenance Items
  - D. Consideration of \$5000 Donation for Food Service Fund from Kalispell Regional Healthcare Foundation
  - E. Consideration of 2<sup>nd</sup> Semester Individual Contract Reimbursement Claims – 1 Special Education Student
  - F. 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. Certified Personnel Recommended for Consideration
      - a. Caleb Seeton, High School English
- VI. SUPERINTENDENT REPORT
- VII. NEW BUSINESS
  - A. CSCT Agreement through June, 2022 – Mr. Jensen/John Brandewie, Kalispell Regional Behavioral Health
  - B. FY21 Property & Casualty Insurance – Matt Jensen
  - C. FY20 Audit Contract – Lacey Porrovecchio
- VIII. COMMITTEE REPORTS – AS NEEDED
- IX. PRINCIPALS' REPORTS
- X. FUTURE MEETING SCHEDULE
  - Wednesday, June 29, 2020
  - Wednesday, July TBD, 2020
  - Wednesday, August 19, 2020

## 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.