BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, January 13, 2021 5:00 pm – High School Library

<u>AGENDA</u>

- 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 December 9 & 16, 2020 Board Meetings & January 6, 2021 Board Meeting
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Student Activity Report for November, 2020
 - D. Consideration of Donation to High School Wrestling Program \$10,000 from Bigfork Wrestling Club
 - E. Consideration of Donation to High School Cave Club \$1,000 from Bigfork Innovations Group
 - F. Consideration of Surplus Property Resolution Radial Studded Snow Tires
 - G. 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. Extra-Curricular Volunteers Recommended for Consideration
 - a. Amy Lucke, 6th Grade Girls Basketball
 - 2. Substitute Personnel Recommended for Consideration
 - a. Joanne Mace, K-8 Substitute Teacher
- VI. REPORTS & PRESENTATIONS
 - A. Trustee Relyea School Visit
- VII. OLD BUSINESS
 - A. Fiscal Year 2020-21 General Fund Apportionment/Allocation
- VIII. SUPERINTENDENT REPORT
- IX. COMMITTEE REPORTS AS NEEDED
- X. PRINCIPALS' REPORTS
- XI. FUTURE MEETING SCHEDULE Wednesday, February 10, 2021 Wednesday, March 10, 2021

Wednesday, April 14, 2021

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.