

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, September 11, 2024  
5:00 pm – High School Library

### AGENDA

- I. **CALL TO ORDER** – The public portions of the board meeting are recorded in accordance with District Policy 1420 and 2-3-214, MCA. By remaining in the meeting all participants and attendees acknowledge they may appear on the recording which will be placed on the School District's website for a minimum of one year from the date of the meeting.
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS** – The Board Chairperson will 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 Chairperson 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 during public comment on non-agenda items 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.  
  
**COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS-** The Board Chairperson will recognize members of the audience wishing to speak on agenda matters of significance in advance of action taken on those matters by Board.
- 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 – August 20 & September 3, 2024 Board Meetings
  - B. Consideration of Student Activity Reports – August, 2024
  - C. Consideration of All Bill Approval Lists
  - D. Consideration of Transportation Route 10 & Route 17 Amendments
  - E. Consideration of Surplus Property Resolution – Various Items
  - F. Consideration of Out of District Students Pursuant to Board Policy 3141
    1. List Attached
  - 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. Substitute Personnel Recommended for Consideration
      - a. Cormac Benn, K-12 Substitute Teacher
      - b. Julie Inabnit, K-8 Substitute Teacher
    2. Extra-Curricular Personnel Recommended for Consideration
      - a. Sam Aklestad, Co-Middle School Study Backs Advisor
      - b. Andrea Roseno, Co-Middle School Study Backs Advisor
      - c. Brian Phillips, Jazz Band Advisor
- VI. **NEW BUSINESS**
  - A. Somers/Lakeside Transportation Interlocal Agreement – Superintendent Stack
  - B. High School ESSER Purchases – Business Manager Porrovecchio
  - C. Consideration of Out of District Students Pursuant to Board Policy 3141 – Superintendent Stack – Executive Session may be called pursuant to MCA 2-3-203(3)
    1. List Attached
- VII. **COMMITTEE REPORTS**

VIII. PRINCIPAL REPORTS

IX. SUPERINTENDENT REPORT

X. FUTURE MEETING SCHEDULE

Wednesday, October 9, 2024  
Wednesday, November 13, 2024  
Wednesday, December 11, 2024  
Wednesday, January 8, 2025  
Wednesday, February 12, 2025  
Wednesday, March 12, 2025  
Wednesday, April 9, 2025

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.