

Monforton School District #27

6001 Monforton School Road

Bozeman, MT 59718

Board of Trustees Meeting Agenda

January 9, 2018

6:00 P.M.

Middle School Library

1. Call to Order (6:00 pm)

2. Pledge of Allegiance (6:01 pm)

3. Consent Agenda (6:02 pm)

- A. Motion to Approve
 - i. Approval of minutes
 - ii. Approval of bills, warrants, and voided warrants
 - iii. Approval of substitute employee list

4. Correspondence and Petitions

- A. Bozeman School District School Board Representative Sandra Wilson
- B. Staff Reports
 - i. Jessica Flack – Elementary School Counselor
 - ii. Katie Kemp – Middle School Art Teacher
 - iii. Jana Wagner – Middle School Counselor

5. Individuals or Delegations: *THE TRUSTEES WELCOME AND ENCOURAGE PUBLIC COMMENT ON ANY NON-AGENDA ITEMS. ANYONE WISHING TO ADDRESS THE BOARD MAY DO SO WITH STIPULATIONS.*

- A. The board may limit the amount of time for comment.
- B. Comments may not infringe on the rights to privacy of another.
- C. Comments may be appropriate but will not be addressed by the Board at this meeting to ensure that others have the opportunity to address that issue.
- D. The board may wish to place items on a later agenda.

6. Old Business

- A. Phase IV Construction Discussion
- B. Recommendation for Classified Staff Position
- C. Recommendation for Extracurricular Coaching Position

7. New Business

- A. Superintendent Evaluation (Possible Executive Session)

8. Superintendent's Report

- A. Trustee Comments and Future Agenda Items

9. District Clerk's Report

10. Adjourn

Monforton School District's Mission
"Growing and learning together."