

**Monforton School District #27  
6001 Monforton School Road  
Bozeman, MT 59718  
Board of Trustees Meeting Agenda**

**June 12, 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. Staff Reports - Greg Hamley – Technology, Katharine Johnson – 1<sup>st</sup> Grade, Mikki Judge – 1<sup>st</sup> Grade
- 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 Update
  - B. Approval of Bid/Construction Administration from Comma Q Architecture for Phase IV
  - C. Recommendation for Classified Staff Positions
  - D. Negotiations with Certified Teaching Staff
  - E. Negotiations with Classified Staff
  - F. Negotiations with Administrative Staff (Superintendent/Bus. Manager/Principal)
- 7. New Business**
  - A. Policy Updates – 1<sup>st</sup> Reading (1401-Records Available to Public, 1420-School Board Meeting Procedure, 3141-Discretionary Nonresident Student Attendance Policy, 5000-Board Goal/Personnel, 5002-Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973, 5010-Equal Employment Opportunity and Non-Discrimination, 5500-Payment of Wages Upon Termination, 6110P-Superintendent, 7260-Endowments, Gifts, and Investments, 7320-Purchasing, 7332-Advertising in Schools/Revenue Enhancement, 8123-Driver Training and Responsibility, 8124-Student Conduct on Buses, 8130-Air Quality Restrictions on Outdoor Activities, Practice and Competition, 8426-Therapy Animals, 8426F-Request to Use Therapy Animal in School)
  - B. Renewal of Membership with Montana Educational Curriculum Consortium (MECC)
  - C. Approve Setting Purchase Price for Staff Technology (Nisbet)
  - D. Update Policy 7326 – Documentation and Approval of Claims
  - E. Approve Resolution for Gallatin County Election Office to Run Mail Ballot Elections
  - F. Business Manager 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."**