

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

August 14, 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**
- 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. Approve Technology Purchases
 - C. Approve Acceptable Use Policy
 - D. Recommendation for Certified Teaching Position
 - E. Recommendation for Classified Staff Positions
 - F. Recommendations for Extracurricular Positions
 - G. Approval of 2018-2019 Budget
 - H. Approval of 2017-2018 Trustees Financial Summary
 - I. Approve Out-of-District Student Applications
 - J. Approve Handbooks (Staff/Student/Athletics/Transportation)
 - K. Approval of Contracts with Elite Commercial Cleaners
- 7. New Business**
 - A. Approve National School Lunch and Breakfast Program Participation
 - B. Appoint Transportation Director
- 8. Superintendent's Report**
 - A. Trustee Comments and Future Agenda Items
 - B. Mascot Redesign
- 9. District Clerk's Report**
- 10. Adjourn**

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