

Anaconda Public Schools
Board of Trustees
1410 West Park Avenue
Anaconda, MT 59711
October 14, 2020

Amended 10-12-20 5:20 p.m.

Anaconda Public Schools believes that:

- All students can and have the right to learn.
- Student learning is the chief priority for Anaconda Public Schools.
- Students' learning needs should be the primary focus of all decisions impacting the work of Anaconda Public Schools.
- Students learn in different ways and should be provided with a variety of instructional approaches to support their learning.
- Achievement enhances self-esteem; self-esteem enhances achievement.
- The commitment to continuous improvement is imperative.

Anaconda Public Schools Goals

The goals for Anaconda Public Schools are:

1. Increase the number of students scoring in the proficient and advanced areas of the standardized test by 3% / year.
2. Maintain and recruit quality teachers.
3. All students will be educated in learning environments that are safe, drug-free, and conducive to learning to maximize each individual student's potential.
4. All students will graduate from high school.

Join Zoom Meeting

<https://zoom.us/j/92544345115?pwd=a0FoS3dmejl2My93cHhXT0laVjhBQT09>

Meeting ID: 925 4434 5115

Passcode: 044584

One tap mobile

+16699009128,,92544345115#,,,,,0#,,044584# US (San Jose)

+12532158782,,92544345115#,,,,,0#,,044584# US (Tacoma)

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+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://zoom.us/j/92544345115?pwd=a0FoS3dmejl2My93cHhXT0laVjhBQT09>

CALL TO ORDER {7:00p.m.}:

Chairwoman Venturelli

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **CONSENT AGENDA**

Approval:

- a. Minutes – Regular Meeting August 12, 2020
- b. Minutes – Special Session Meeting August 19, 2020
- c. Minutes – Special Meeting August 24, 2020
- d. Bills and Warrants for August
 - Activity Warrants: 12137 –12162
 - AP Claims Warrants: 53026 - 53093
 - Payroll Claims Warrants: 71689 - 71758
- e. Student Attendance Agreements
- f. Individual Transportation Agreements

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4. PUBLIC COMMENT

The Board may hear public comment on items not currently on the agenda that are not collective bargaining issues or personnel issues, pursuant to Board Policy 1441. The Board shall not take action on any such issues at this time. Your Courtesy is Requested. Boisterous conduct will not be permitted. The Board Chair may terminate the right of any speaker to continue. *Please complete the public comment form and submit to the Board Chair. – Audience Participation*

5. INFORMATIONAL

- Setting date for Strategic Plan

6. ATU Teachers' Report

7. ACTION ITEMS

A. **Personnel Action Report**

Category: Personnel

Presented by: Superintendent Barnes

Facts to Consider:

Superintendent Recommendation: Approve as presented

B. **Personal Action Report – Coaches**

Category: Personnel

Presented by: Superintendent Barnes

Facts to Consider:

Superintendent Recommendation: Approve as presented

C. **Strategic Planning Documents**

Category – School Board & District Leadership

Presented by: Superintendent Barnes

Facts to Consider: The board would like to look at options for a facilitator to guide the district's strategic planning efforts. There are three quotes with various options available to the board.

Superintendent Recommendation: Take action to approve one of the quotes submitted, hire a facilitator, and begin the strategic planning process.

D. **Mr. Thacker's Recommendation**

Category: Students

Presented by: Mr. Thacker

Facts to Consider: Change from PODS to 7 period passing schedule

Superintendent Recommendation:

8. ADMINISTRATIVE REPORTS

COMMITTEE REPORTS: (Board Members who have committee reports will present reports at this time.

- A. BUILDINGS AND GROUNDS COMMITTEE
- B. ACTIVITIES COMMITTEE
- C. COMMUNITY ENGAGEMENT COMMITTEE
- D. NEGOTIATIONS/PERSONNEL COMMITTEE
- E. POLICY COMMITTEE
- F. FINANCE COMMITTEE

UPCOMING EVENTS

November 11 – School Board Meeting

ADJOURN