

1. **CALL TO ORDER** {7:00}: Chairman Lisa Crum-Petritz

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

Approval:

- a. Bills & Warrants for December 2015
- b. Minutes – Regular Meeting December 9, 2015
- c. Minutes – Special Meeting December 16, 2015
- d. Student Attendance Agreements
- e. Individual Transportation Agreements

6. **ATU TEACHERS' REPORT**

7. **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. Please complete the public comment form and submit to the Board Chair. – Audience Participation. The Board shall not take action on any such issues at this time. COURTESY REQUESTED. Boisterous conduct will not be permitted. The Board Chairman may terminate the right of any speaker to continue.

8. **COMMITTEE REPORTS** (Board members who have committee reports will present reports at this time.)

9. **ACTION ITEMS**

- a. Personnel Action Report
 - Motion to approve the Personnel Action Report as presented
- b. Request by Anaconda Teachers' Union to initiate negotiations
 - Motion to authorize Superintendent Nolan to set the date to open negotiations with the teachers' union. Those comprising the Negotiating Committee will be _____.
- c. Memorandum of Understanding with Montana Job Corps for educational and vocational services
 - Motion to approve agreement with Montana Job Corps as presented
- d. Acceptance of irrevocable letters of retirement from certified personnel
 - Motion to accept irrevocable retirement letters from: _____
- e. Set dates for Bond/Building Public Information Sessions
 - Motion to set dates for public information sessions regarding Bond/Building as follows:

10. **ADMINISTRATIVE REPORTS**

- a. PTA
- b. Business Manager/Clerk
- c. Building Administrators
- d. Superintendent

11. **DISCUSSION ITEMS**

- a. Strategic Plan Report/Update

12. **ADJOURN**