

1. **CALL TO ORDER** {7:00}: Chairman Lisa Crum-Petriz
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**

Approval:

- a. Bills & Warrants for January 2016
- b. Minutes – Special Meeting January 6, 2016
- c. Minutes – Special Meeting January 12, 2016
- d. Minutes - Regular Meeting January 13, 2016
- e. Student Attendance Agreements
- f. Individual Transportation Agreements

6. **ATU TEACHERS' REPORT**

- a. Presentation by National Junior Honor Society

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. Approval of contract with J. Ray Haffey, School Psychologist-Independent Contractor, for the remainder of 2015-2016 School Year
 - Motion to approve the contract with J. Ray Haffey for the remainder of 2015-2016 school year
- c. Approval of MSGIA Safety Incentive Program
 - Motion to approve the MSGIA Safety Incentive Program as presented
- d. Approval of resolution authorizing Brian Solan, Ameresco, Inc, to apply for Montana Quality Schools Grant
 - Motion to approve resolution as presented
- e. Adoption of Trustee Resolution Calling for Election
 - Motion to adopt the Trustee Resolution Calling for an Election.
- f. Approve payment of Montana School Boards Association Dues & Trustee Insurance for 2016-2017
 - Motion to approve payment of MTSBA dues & trustee insurance as presented
- g. Approval of resolution regarding 457(b) Plan provider, Security Benefit
 - Motion to approve the resolution regarding 457(b) provider as presented
- h. First Reading of New Policy 7311 - Tax Increment Financing District Funds Policy
 - Motion to approve Policy 7311 for first reading (Please read policy in its entirety.)
- i. Approval of high school policy regarding electronic communication devices/personal technology devices
 - Motion to approve high school policy regarding electronic devices as presented

10. **ADMINISTRATIVE REPORTS**

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

11. **DISCUSSION ITEMS**

- a. Building Project Campaign Discussion
- b. Strategic Plan Report/Update

12. **EXECUTIVE SESSION:** Superintendent Evaluation

13. **ADJOURN**