Anaconda Public Schools
Board of Trustees
1410 West Park Avenue
Anaconda, MT 59711
July 13, 2016

1. **CALL TO ORDER** {7:00 p.m.} Chairman Dan Villa

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

   Approval:

   a. Bills & Warrants for June 2016
   b. Minutes – Regular Meeting June 8, 2016
   c. Student Attendance Agreements
   d. 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
   b. Approval regarding Indirect Costs Reserve Spending Plan
      - Motion to approve the indirect costs reserve spending plan as presented
   c. Ratification of collective bargaining agreement with the Anaconda Teachers' Union from September 1, 2016 to August 31, 2017
      - Motion to ratify the agreement with the Anaconda Teachers' Union as presented
   d. Approval of 2016-2017 Jr-Sr High School Parent/Student Handbook
      - Motion to approve the 0216-2017 Jr-Sr High School Handbook as presented
   e. Approval of 2016-2017 Elementary Schools Parent/Student Handbook
      - Motion to approve the Elementary Schools Handbook as presented
   f. Approval of plan for Grades 3 – 6 Volleyball Program for the 2016-2017 school year
      - Motion to approve plan for Grades 3 – 6 volleyball as presented
   g. Request from Benny Goodman Basketball Court Re-Development Plan
      - Motion to approve the request to acquire the 2 glass backboards and rims from 400 Main
   h. Final Reading and Adoption of Policies #7535 and #7550

      - **BP 7535 – Electronic Signatures**. This is an Optional policy. The electronic signature is being utilized more each year by school districts. Questions have been posed to MTSBA on the legality of electronic signatures for various documents. This policy was drafted based on Montana Code Annotated. As Districts begin to utilize the use of electronic signatures, it is recommended to add this policy to the district policy manual. <u>Optional addition</u>

      - **BP 7550 – Indirect Cost Reimbursement**. This is an Optional policy. MTSBA developed this policy on request this past spring from school districts. Auditors, of some districts, are asking to see their Indirect Cost Reimbursement policy. Some language in this policy can be adjusted.

      - Motion to approve Board Policies #7535 and #7550 as recommended, reviewed, and presented.

10. ADMINISTRATIVE REPORTS

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

11. DISCUSSION ITEMS

a. Discussion regarding Risk Assessment and Threat to Self
b. Ameresco Energy Performance Contracting

12. ADJOURN