

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

Approval:

- a. Bills & Warrants for July 2016
- b. Minutes – Regular Meeting July 13, 2016
- c. Student Attendance Agreements
- d. Individual Transportation Agreements

6. **ATU TEACHERS' REPORT**

- a. Presentation about a behavior training attended by Gayle Flynn and Tammy Hurley that will be implemented at Moodry Intermediate.

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. Mediation Settlement
 - Motion to approve the mediated settlement in the Sabine Strong v Anaconda School District 10 case
- c. Ratification of Management Team Agreement for the period from July 1, 2016 through June 30, 2017
 - Motion to approve the 2016-2017 Management Team Agreement as presented
- d. Ratification of collective bargaining agreement with the Classified Unit of the Anaconda Teachers' Union from August 1, 2016 to July 31, 2017 (2% increase in hourly rate for 1 year)
 - Motion to ratify the agreement with the Classified Unit of the Anaconda Teachers' Union as presented
- e. Rework the Memorandum of Understanding included in the Anaconda Teachers' Union contract regarding Monday trainings
 - Motion for the Negotiations Committee to rework the Memorandum of Understanding included in the Anaconda Teachers' Union contract regarding Monday training
- f. Appointment of Shawn Hansen and Allen Green to the Anaconda-Deer Lodge County Parks and Recreation Board as per County Ordinance #156
 - Motion to appoint Shawn Hansen and Allen Green to the Anaconda-Deer Lodge County Parks and Recreation Board for the 2016-2017 school year as per County Ordinance #156
- g. Approval of 2016-2017 Jr-Sr High School Athletic Handbook
 - Motion to approve the 2016-2017 Jr-Sr High School Athletic Handbook as presented
- h. Approval of resolution to declare district personal property abandoned and obsolete
 - Motion to approve the resolution regarding district personal property and to proceed with disposition of said property.

BOARD AGENDA ITEM

August 18, 2016

- i. Approval of Trustee Resolution Calling for an Election for Elementary Schools Renovation Project
 - Motion to adopt the Trustee Resolution for the Elementary Schools Renovation Project as presented
- j. Approval of Trustee Resolution Calling for an Election for Jr/Sr High School Renovation Project
 - Motion to adopt the Trustee Resolution for Jr/Sr High School Renovation Project as presented
- k. Authorization for Ameresco to proceed with architectural and engineering services regarding an Energy Saving Performance Contract
 - Approval to authorize Ameresco to proceed with architectural and engineering services regarding an Energy Saving Performance Contract as presented
- l. Approval of Trustees Financial Summary
 - Motion to approve the Trustees Financial Summary as presented.
- m. Approval for the transfer of Compensated Funds pursuant to MCA 20-9-512
 - Motion to approve the transfer of Compensated Funds pursuant to MCA 20-9-512
- n. Discussion and possible motion regarding participation in Community Eligibility Provision
 - Possible motion to approve participation in Community Eligibility Provision as presented

10. ADMINISTRATIVE REPORTS

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

11. DISCUSSION ITEMS

- a. Discussion of paid student lunch prices

12. ADJOURN