

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 August 2016
- b. Minutes – Special Meeting August 18, 2016
- c. Minutes – Regular Meeting August 18, 2016
- d. Minutes – Special Meeting August 29, 2016
- e. Student Attendance Agreements
- f. Individual Transportation Agreements

6. **ATU TEACHERS' REPORT**

- a. Presentation about Preschool National Conference

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 of agreement between Deer Lodge County Head Start and District for the 2016-2017 school year pending the county's approval
  - Motion to approve the agreement with Deer Lodge County Head Start for the 2016-2017 school year pending the county's approval
- c. Approval of Title I Part D Agreement with Discovery House for the 2016-2017 School Year
  - Motion to approve the Title I Part D agreement with Discovery House as presented
- d. Approval of Memorandum of Understanding with Anaconda-Deer Lodge County to use district buildings for shelter during emergencies and natural disasters
  - Motion to approve Memorandum of Understanding with Anaconda-Deer Lodge County to use district buildings for shelter during emergencies and natural disasters
- e. Approval to build a vocational-technology center adjacent to the Jr/Sr High School on what is now the A Square
  - Motion to approve building a vocational-technology center adjacent to the Jr/Sr High School on what is now the A Square
- f. Approval of the addition of a 3<sup>rd</sup> and 4<sup>th</sup> grade flag football activities coordinator position
  - Motion to approve the addition of a 3<sup>rd</sup> and 4<sup>th</sup> grade flag football activities coordinator position

10. **ADMINISTRATIVE REPORTS**

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

11. **DISCUSSION ITEMS**

12. **ADJOURN**