



BOARD MEETING: At this meeting, the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

Please note the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees: therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

A- Action Item ABD-Action at Board Discretion NA-No Action Needed FYI-For Your Information

A. CALL TO ORDER

1. Roll Call
2. Approval of Agenda
3. Welcome to Visitors
4. Student/Parent Recognition
5. Staff Recognition

B. EXECUTIVE SESSION

C. PERSONNEL - Action Items

1. Ratify Letters of Resignation [5] - Action Item
2. Termination(s) [2] - Action Item
3. To Hire: Action Item
 - a. 90-Day Probationary Employees
 - b. K-12 Food Service Aide
4. Leave of Absence Request [District Policy 5055]
5. 2019-20 K-6 Staffing Recommendations
6. 2019-20 7-12 Staffing Recommendations
7. 2019-20 Extracurricular Positions
8. 2019-20 Supervisor Contract Terms/Language Approval
9. 2019-2022 Superintendent Contract Terms/Language Approval

D. CONSENT AGENDA

1. Board Meeting Minutes, March 12, 2019
2. PPC Minutes - **NO MINUTES SUBMITTED AS REQUESTED**
3. March 2019 Financial Report
4. March 2019 Student Activity Report
5. Elementary/High School PO's 41798-41852
6. Current Warrant List 76771-76942
7. Probationary Employees
8. Positions To Advertise
 - a. 5 Head Start Teachers; 5 Head Start TAs; 7 EHS Educators; 1 PT Driver; 1 Head Start Cook; 1 Driver/Custodian; **District:** 3 PT Drivers; NACSP Pre-School Teacher; K-12 Music Teacher; 2 Elementary Teachers; JH Math Teacher, 9-12 SPED Teacher

E. OLD BUSINESS

1. March Assessment Data

F. NEW BUSINESS

1. 2018 Audit Review
2. 2018-19 Montana Accreditation Status Reports
3. 2017-18 EESA School Building Accountability Designations
4. 2019-20 Rocky Boy Schools Transportation Requests
5. 2019-20 Box Elder Schools Transportation Request
6. 2019-20 GTCC Agreement
7. 2019-20 K9 Detection Contract
8. 2019-20 Colony Attendance Center Agreements
9. Reports
 - a. Supervisors
 - b. Deans, State & Federal Programs
10. Travel Approval
11. Interim Travel Approval

G. OPEN AGENDA

This is an opportunity for any member of the audience to bring to the attention of the board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees. The Board may not take any action on matters brought to the attention of the Board unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Open Agenda portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a future agenda.

H. ANNOUNCEMENTS ABD

1. Election Certification & Reorganization Meetings [Must be completed by May 22, 2019]

I. ADJOURNMENT - Next Regular Board Meeting, May 21, 2019 @ 4:30 p.m.