



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 [3] - Action Item
2. Termination(s) [4] - Action Item
3. To Hire: Action Item
 - a. 90-Day Probationary Employees
 - b. Head Start/EHS Positions
 - c. NACSP Pre-School Teacher
 - d. K-12 Teaching Positions
 - e. High School Football Coach
4. Leave of Absence Requests [3] [District Policy 5055]
5. 2019-20 Spring Extracurricular & AD Positions
6. 2019-20 Supervisor Contract Terms/Language Approval
7. Contract Modification Request-Head Start Director

D. CONSENT AGENDA

1. Board Meeting Minutes, April 16, 2019
2. PPC Minutes - **April 19, 2019**
3. April 2019 Financial Report
4. April 2019 Student Activity Report
5. Elementary/High School PO's 41853-41890
6. Current Warrant List 76943-77133
7. Probationary Employees
8. Positions To Advertise
 - a. Gear Up Liaison, [3] PT Drivers, K-12 Music Teacher, 7-12 Family & Consumer Science Teacher, 9-12 Special Education Teacher, Head Start/EHS Positions [18].

E. OLD BUSINESS

1. April Assessment Data

F. NEW BUSINESS

1. ESSA School Report Cards
2. 2019-20 AltaCare Service Contract
3. Student Survey on Sports Participation/Sport Interest
4. 2019-20 Head Start/EHS Calendar Approval
5. Reports
 - a. Supervisors
 - b. Deans, State & Federal Programs
6. 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. High School Graduation, Thursday, May 23 @ 6:00 p.m. 8th Grade Transition Ceremony, Friday, May 24 @ 3:00 p.m.; Pre-School Immersion Transition Ceremony, Saturday, May 25 @ 10:00 a.m.; Head Start Transition Ceremony, Saturday, May 25 @ 11:00 a.m.

I. ADJOURNMENT - Next Regular Board Meeting, June 18, 2019 @ 1:00 p.m.