



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

B. EXECUTIVE SESSION

C. PERSONNEL - Action Items

1. Ratify Letters of Resignation [3] - Action Item
2. Termination(s) [0] - Action Item
3. To Hire: Action Item
 - a. 90-Day Probationary Employees
 - b. Head Start/EHS Positions
 - c. 1 to 1 SPED Aide
 - d. K-12 Teaching Positions
 - e. Gear Up Liaison
4. 2019-20 Supervisor Contract Terms/Language Approval

D. CONSENT AGENDA

1. Board Meeting Minutes, May 13 and 21, 2019
2. PPC Minutes - **NO MINUTES SUBMITTED AFTER APRIL 16, 2019 AS REQUESTED**
3. May 2019 Financial Report
4. May 2019 Student Activity Report
5. Elementary/High School PO's - **NONE PROCESSED FISCAL YEAR CLOSE OUT**
6. Current Warrant List 77134-77197
7. Probationary Employees

E. OLD BUSINESS

1. May Assessment Data

F. NEW BUSINESS

1. 2019 SBAC Assessment Results
2. 2019-20 RJS Professional Services Contract Proposal
3. 2019-20 iLiving Technology Support Contract Proposal
4. MCA 45-8-361 [Weapon Possession] Approval
5. 2019-20 Revenue Projections
6. Resolution to Dispose of School Property

7. 2019-20 Bus Route Approval
8. Authorization to Purchase 24-Passenger MicroBus/Bus Depreciation Fund
9. Student Handbook, Section IV, Item B [Student Extracurricular Policy]
10. Reports
 - a. Supervisors
 - b. Deans, State & Federal Programs
11. 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

- I. ADJOURNMENT - Next Regular Board Meeting, July 16, 2019 @ 1:00 p.m.**