

Hinsdale School District #7a &7C

Regular Board Meeting

Monday, February 12, 2018

4:00 pm

Hinsdale Conference Room

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF CONSENT AGENDA

- A. Minutes of the January 11, 2018 regular board meeting**
- B. Warrant register claims against the districts**
- C. Student Travel**
 - 3/10-11/2018 FFA Ski Trip – Showdown White Sulphur, MT, P. Armbrister**
 - 5/30-6/05/ 2018 Senior Trip – Nashville, TN, S. Burnham**
- D. Staff Travel**
 - 3/26-28/2018 Title 1 Conference, Helena, MT, H. McColly**

3. PUBLIC COMMENT

Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any *public matter not otherwise specifically listed on the agenda* that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is *specifically listed/identified on the agenda*, you will be allowed to do so when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the “public comment” portion of the meeting, If you haven’t already done so, please sign your name to the sheet located at the back of the room and Indicate the general topic on which you will be commenting. The Board Chairman will call individuals to speak in the order listed on the sheet provided. The Board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.

Depending on the number of persons who wish to address the Board, The Board Chairman may place reasonable time limits on comments in order to maintain and ensure effective and efficient operation of the Board.

By law, the District cannot take any action on any matter discussed during the “public comment” portion of the meeting until such time as the matter is specifically noticed on the agenda and the public has been allowed the opportunity to comment.

4. ACTION AGENDA ITEMS

- A. Heidi McColly Over To BA+20 Lane Step 15**
- B. Amber Strommen Over To BA+10 Lane Step 10**

- C. Matt Gruener Over to BA +10**
- D. Approve TR-5**
- E. Approve TR-6**
- F. Trustees Resolution Calling for an Election**
- G. Open Negotiations**
- H. Track Coaches**
- I. Resignation**

5. DISCUSSION ITEMS

6. SUPERINTENDENT'S REPORT

7. BUSINESS NEXT MONTH

8. ADJOURN

Goals and Objective Statement

To focus on education as our primary goal, and provide an environment to effectively communicate ideas which shape the district. These ideas are to be shared and supported by the students, faculty, and community with acts of integrity, fairness and within an ethical manner.

Hinsdale Public Schools makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in meetings. Persons with a disability and requesting special accommodations must notify the office of the superintendent of schools not later than the forty-eight (48) hour period encompassing two work days prior to any meeting. To make your request known, call 364-2314 or write Box 398, Hinsdale, MT 59241. No person may make requests for another person, unless the disability in question prevents the request from being made personally. Oral requests must be made during regular business hours, M-F, 8AM-4PM.