



**AGENDA for the regular meeting of the Board of Education to be held at
7:00 PM in the Heck School Library (308 N Broadway) on Monday, September 13th, 2021**

AMENDED

1. Call to order and roll call
2. Explanation of Procedures - Recognition of visitors and explanation of procedures to be followed when addressing the Board. Please turn off cell phones.
3. Public Participation on Non-Agenda Items - As required by Montana law, members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda. Individuals wishing to be heard shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make brief comments. The board would like to remind everyone that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board will not be allowed to make comments about any student, staff member, or member of the general public. No action may be taken on any matter discussed during the public comment portion of the meeting, until such time as the matter is specifically noticed on an agenda, and the public has been allowed the opportunity to comment.
4. Student/ Staff Recognition
5. Leader Reports
 - 5.1 Superintendent's Report
 - 5.2 Student Representative Report
 - 5.3 District Clerk
 - 5.4 Board Report
 - 5.5 Technology Department
 - 5.6 Principals
 - 5.7 Sports
6. Consent Agenda – Board Action
 - 6.1. Approval of video minutes and voting record 8.9.2021
 - 6.2. Approval of August 2021 Warrants
 - 6.3. Approval of August 2021 Student Association Accounts/Student Activities
 - 6.4. Personnel Resolution 2021- 9A
 - 6.5. Cancellation of Checks & Warrants: 4016156, 4016331
7. Prior Business
 - 7.1. Reopening Plan – Godfrey Saunders
 - 7.2. Employee Referral Incentive – John Blackman
8. New Business
 - 8.1. 2021-22 Bus Routes Changes – Scott Lilyquist
 - 8.2. Individual Transportation Contract – Scott Lilyquist
 - 8.3. Approval for Sale of Bus – Scott Lilyquist
 - 8.4. Approval for Additional Check Signers (Sarah Blodgett) – Julie Mickolio
 - 8.5. Approval for Additional Check Signers (Tyler Miller & Amanda Hook) – Shanna Smith
 - 8.6. Assistant Superintendent Board Discussion
 - 8.7. Negotiations to Discuss Schedule B & C with the BEA Union – John Blackman
 - 8.8. Policy 1900 Series Updates – John Blackman
 - 8.9. Policy 3114 - Dede Frothingham
 - 8.10. Policy 3114P - Dede Frothingham
 - 8.11. Policy 3114F1 - Dede Frothingham
 - 8.12. Policy 3114F2 - Dede Frothingham
 - 8.13. Policy 3114F3 - Dede Frothingham
 - 8.14. Policy 3114F4 - Dede Frothingham
 - 8.15. Policy 3115 - Dede Frothingham
 - 8.16. Policy 3115P - Dede Frothingham
 - 8.17. Policy 3115F1 - Dede Frothingham
 - 8.18. Policy 3115F2 - Dede Frothingham
 - 8.19. Policy 3115F3 - Dede Frothingham
 - 8.20. Policy 3115F4 - Dede Frothingham
 - 8.21. Policy 3115F5 - Dede Frothingham

The need for an executive session is based on the Chairperson's judgment that the protection of the individual's constitutional right of privacy outweighs the public's right to know.