

**SACO PUBLIC SCHOOL
DISTRICT 12 A & B
SACO, MT 59261**

**AGENDA FOR THE REGULAR BOARD MEETING
Wednesday, April 13, 2016
7:30 p.m.
Saco School Board Room**

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF CONSENT AGENDA (One motion required)**
 - A. Minutes
 - B. Warrant register claims against the district
 - Elementary district
 - High school district
 - Student accounts

3. FINANCIAL INFORMATION

4. 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.

5. OLD BUSINESS

- A. Freeman and Gaffney Associates Technology Contract for 2016-17 School Year
- B. Route Bus Replacement

6. NEW BUSINESS

- A. Approval of Calendar for 2016-17 School Year
- B. Acceptance of Resignations – Freeman and Walker
- C. Approval of Billy D's Basketball Camp – June 6 – 7, 2016
- D. MREA Dues
- E. Approval of Heidi Pippin to Substitute List
- F. Approval of Hiring of Kelly Downing
- G. Travel Requests
 - a. Vicki Ellsworth/Charlene Sunford, Food Conference, Great Falls, 6/20-6/23
 - b. Gordon Hahn, Golden Triangle, Great Falls, 4/20
 - c. Barry Malone, Traffic Ed Conference, Billings, 4/24-4/26
 - d. Mandy Sunford, MASBO, Billings, 6/13-6/17
- H. Approval of CBA for 2016-17 School Year
- I. Approval of Hiring of Classified Staff for 2016-17 School Year
- J. Approval of Hiring of Mandy Sunford for Assistant Clerk Position.

7. DISCUSSION

- A. Elections
- B. Closed Session Procedures
- C. Clerk Position

8. ADMINISTRATIVE REPORT

9. BUSINESS NEXT MONTH

- A. Canvas Elections / Board Reorganization

10. ADJOURN