

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

**AGENDA FOR THE REGULAR BOARD MEETING
Monday, February 8, 2016
6:30 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. None
6. **NEW BUSINESS**
 - A. Class of 2016 Senior Trip
 - B. Technology Contract for 2016-17 (Bill Gaffney)
 - C. Approval of 1st Semester Transportation Claims
 - D. MTSBA Dues
 - E. Track Coaches
 - F. Golf Coach
 - G. Driver's Education for Summer 2016
 - H. Travel Requests
 - Joyce – Title I Conference (Helena) – April 12-13
 - Kathy – Region 2 / Budget Workshop (Great Falls) – March 21-22
 - Gordon – MASS (Helena) – March 14-15
 - I. Fund 182 (Rewiring Project) transfer of remaining funds
 - J. Call for Election / Appointment of Election Judges
 - K. Approval of Mandy Sunford to Substitute List
7. **DISCUSSION**
 - A. Bus Replacement
 - B. Housing
 - C. Investment of Fund 15 (Miscellaneous Funds)
 - D. Superintendent Applicants
8. **ADMINISTRATIVE REPORT**
9. **BUSINESS NEXT MONTH**
 - A. Multi-District Agreement Renewal
 - B. Tenured Teacher Contracts
 - C. Non-Tenured Teacher Contracts
10. **EXECUTIVE SESSION**
11. **ADJOURN**

**REMINDER THAT THE MARCH
THROUGH OCTOBER MEETINGS WILL
BE AT 7:30 P.M.**