

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

AGENDA FOR THE REGULAR BOARD MEETING

Monday, May 12, 2014

7:30 p.m.

Saco School Board Room

- 1. PLEDGE OF ALLEGIANCE**
- 2. REORGANIZATION OF BOARD**
 - A. Swear in elected Trustees
 - B. Call for nominations for Chairperson
 - C. Election of Chairperson
 - D. Assumption of office by new Chairperson
 - E. Call for nominations for Vice-Chairperson
 - F. Election of Vice Chairperson
 - G. Appoint Transportation Committee
 - H. Appoint Housing Committee
 - I. Appointment of Clerk
- 3. FINANCIAL INFORMATION**
- 4. APPROVAL OF CONSENT AGENDA (One motion required)**
 - A. Minutes
 - B. Warrant register claims against the district
 - Elementary District
 - High School District
 - Student Accounts
- 5. 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.

6. DISCUSSION

- A. Audit

7. OLD BUSINESS

- A. Second Reading of proposed Policy Changes.
- B. Investment of Funds

8. NEW BUSINESS

- A. EXECUTIVE SESSION – Employee Matter
- B. Approval of Health, Dental and Vision Insurance for 2014-15 School Year
- C. Approval of MHSA Annual Dues
- D. Approval of Classified Contracts – Bus Drivers
- E. Approval of Hiring of New Elementary Teachers
- F. Approval of Tanya Funk as Assistant Track Coach for 2013-14 School Year
- G. Approval of Travel Requests
 - 1. MASBO Conference (June 16-20 – Billings – Kathy)
 - 2. Food Service Conference (June 17-20 – Great Falls – Vicki and Charlene)
- H. Approval of MQEC Dues
- I. Approval of adding Melissa Erickson to Sub List
- J. Approval of Purchase of New Activity Vehicle
- K. Technology Proposal
- L. Approval of Ratification of Matrix/CBA for 2014-15 and 2015-16 School Years
- M. Approval of Extra Curricular Assignments
- N. Greenhouse Lease
- O. Approval of CHMS, PC bill
- P. Approval of Clerk Contract for 2014-15 School Year

9. DISCUSSION CONTINUED

- A. OPEB Valuation
- B. Housing Agreements
- C. Transportation Levy
- D. June Board Meeting (June 24 – 7:30 p.m.)
- E. July Board Meeting

10. ADMINISTRATIVE REPORT

11. BUSINESS NEXT MONTH

- A. Changes to Handbook regarding Senior Trip

12. ADJOURN