

DeSmet Board of Trustees Meeting

Monday April 17, 2017

at 7:00 pm

in school library



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday, April 17, 2017

Regular Meeting

AGENDA

- ITEM #1: Call to Order /Pledge
- ITEM #2: Consent Agenda
 - a) Approval of Previous Meeting Minutes
 - b) Approval of Warrant Lists
- ITEM #3: Public Comment
- ITEM #4: Executive Session: Employee Request
- ITEM #5: Principal Report
- ITEM #6: Business Manager/District Clerk Report
- ITEM #7: Maintenance Report
- ITEM #8: Committee Reports
- ITEM #9: Teacher Report
- ITEM #10: Review / Action - Sublist
- ITEM #11: Review / Action - Montana Cooperative Services Contract
- ITEM #12: Review / Action - FP-14's (Student Attendance Agreement)
- ITEM #13: Review / Action - OPI Letter Accreditation Status Report
- ITEM #14: Review / Action - Quotes for Website Redesign
- ITEM #15: Review / Action - MUST Renewal Rates for 2017-18
- ITEM #16: Review / Action - Altacare Contract

ITEM #18: Review / Action - Policy 7052

ITEM #19: Review/Action - Greater DeSmet Community Center - 501(c)(3)

ITEM #20: Review /Action - Staff Survey

ITEM #21: Executive Session: Principal Evaluation

ITEM #21: Review / Action - Rental Leases

ITEM #22: Sign Warrants

ITEM #23: Adjournment

1. A brief public comment period will be allowed for each item under the following agenda areas:
 - a) Public Comment – The public comment section allows members of the public to comment on any public matter under the jurisdiction of the District that is not specifically listed on the agenda. Contested cases and other adjudicative proceedings are not appropriate topics in the public comment section. The Board may not take action on any matter discussed in the public comment section.
 - b) Review/Action Items - The presiding officer will recognize individuals or groups for public comment on agenda items before or after, at the presiding officer's discretion, the Board has discussed the issue on the agenda. The limitations imposed by Board Policy 1070 shall apply to all such public comments
2. In order to respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted.
3. Individuals or groups that would like to be on the agenda to address the Board must notify the Principal in writing at least five (5) days prior to the regular Board meeting.