Elementary & High School Agenda
Regular Board Meeting
February 8, 2022
7:00pm MPR Choir Room
View Via Zoom Meeting
https://us06web.zoom.us/j/88946400488?pwd=MzhDMnJkWWZBNnErMm5JWWh1d1dLdz09
Meeting ID: 889 4640 0488
Passcode: 1x7E1p

1. Opening of Meeting – Call to Order – Salute to Flag – Roll Call
2. Recognize Visitors / Public Comment:
3. Approval of Minutes
4. Approval of Claims
5. Consent Agenda
   A. Resignations – Angela Marble – Assistant Clerk
   B. Employment
      i. Steve Lewis – MS Track
      ii. Hillary Beller – MS Track
      iii. Kelsey Mahan – MS Track
      iv. Paul Hutchison – HS Track Volunteer
      v. Substitute List
      *All employment is pending completion of satisfactory background checks
6. Informational Items
   A. Board Committee Reports
   B. Student Representative Report
   C. Athletics and Activities – Mr. Edman
      i. Long Range Planning Document
      ii. Baseball Cost Analysis
      iii. Shot Clock Cost Analysis
   D. Enrollment Information
7. Business/Action Items
   A. Recommendation for Leave of Absence – Cathy Ballinger
   B. Transportation Contract
   C. Out of District Enrollments
      i. Elementary
      i. High School
   D. Call for Election
   E. Alternative Standard Library Staffing
   F. Sinking Fund Reinvestments
   G. Policy – Second Reading Policies 2140, 2240, 2332, 3233, 3550, 3550F, and 4331.
   H. Obsolete Equipment and Materials Disposal
      I. Election Contract with Ravalli County
8. Adjourn:

Public Comment Rules:
For those individuals who intend to address the Board during the Public Comment portion of the meeting, the Board Chair will call on individuals to speak at the appropriate time. Once you have been given the floor by the moderator or chair, please state your name for the record before beginning your comment. Comments will be limited to 3 minutes per individual out of respect for the time of all present at the meeting.

The purpose of the Public Comment segment of our agenda is for the public to bring a matter that is not on the agenda to the attention of the Board for the Board’s information or for consideration at a later date. The Board is precluded from discussing or making decisions regarding Public Comment items, since they are not specified on the public meeting agenda.

In addition, the Public Comment section of the agenda is not a time to raise personnel issues. To avoid violations of individual rights of privacy please do not make comments referencing any student, staff member, or member of the general public.

**Public Comments on Agenda Items:**
The public will have the opportunity to provide comments and ask clarifying questions during each item for action on the agenda. The Board Chair will call on individuals to speak at the appropriate time. Once you have been given the floor, please state your name for the record before beginning your comment. Comments will be limited to 3 minutes per individual out of respect for the time of all present at the meeting.

Please limit your comments to the specific issues being considered by the Board. The Board may not consider any information that falls outside the scope of the current agenda item. To avoid violations of individual rights of privacy please do not make comments referring to any student, staff member, or member of the general public.

**Public Comments during Executive Session:**
When the Board Chair determines an individual or the school district has a protected right to privacy on a particular issue he/she may declare an executive session to hear the matter. All members of the audience that are not directly involved in the matter will be asked to leave the room. Once the executive session has ended the Board will invite the public back into the meeting and make a final decision in public session.

The person or entity whose privacy right is being protected will have the option to invite interested public into the executive session to make comments. If the public input is invited and you would like to speak in an executive session, you will be called into the meeting at the appropriate time and given 3 minutes to speak on the issue.