

AUGUST SCHOOL BOARD MEETING

FORT BENTON PUBLIC SCHOOLS

Meeting at 7:00 P.M.

Thursday, August 13, 2015

High School Board Meeting Room

AGENDA:

- A = Action Item**
ID = Information/Discussion Item
ABD = Action at Board Discretion
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- I. Call to Order, Roll Call, Pledge of Allegiance**
- II. Accept or Amend Agenda - A**
- III. Approval of Minutes - A**
- IV. Approval of Claims - A**
- V. Communications to and from the Board/Miscellaneous Items – ABD**
- VI. Board Chair’s Report-ID**

- VII. Activity Director’s Report:**
 - a. General Report-ABD**
 - b. Coaching Hire-ABD**

- VIII. Maintenance & Custodial Report:**
 - a. General Report – ID**

- IX. Middle School/High School Report**
 - a. 8th Period Advisory Group & Core Labs Overview -ID**
 - b. Staff Self-Evaluations and School Year Goal Settings - ID**
 - c. General Report - ID**

- X. Clerk’s Report:**
 - a. General Report**
 - b. Field Trip Request- If needed-A**
 - c. Adopt the dollar amounts for each budgeted fund- ABD**
 - d. Hearing/Adoption of 2015-2016 Budget**
 - Approval of Budget and recommendations following public comments-A**
 - Resolution for increased taxes/over base-A**
 - Set Reserve Amounts-A**
 - Adopt Budget-A**
 - a. Individual Transportation Contracts and Out of district requests-ABD**
 - b. Trustees Report-Id**
 - c. Lunch Report-ID**

XI. Superintendent and Elementary Principal's Report:

- a. Board Training Strategic Planning -ID
- b. Committee Meeting Schedules - ID
- c. Technology Update - ID
- d. General Report - ID

XII. Committee Reports/Meetings:

- a. Extracurricular Committee-ID

XIII. Personnel:

- a. Resignations-A
- b. Staff Hiring-A

XIV. Public Comment on Non-Agenda Items

XV. Future Agenda Items –

XVI. Adjournment – ABD

The next regular scheduled Board Meeting will be held on ****September 8, 2015** in the High School Board Room.

Posted August 10, 2015