

DECEMBER SCHOOL BOARD MEETING

FORT BENTON PUBLIC SCHOOLS

Tuesday, December 8, 2015

9:00 A.M.

Elementary Multi-Purpose 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. Approval of Minutes – A
 - III. Approval of Claims - A
 - IV. Communications to and from the Board/Miscellaneous Items – ABD
 - V. Public Comment on Non-Agenda Items
 - VI. Presentation by Geraldine School District – I
 - VII. Presentation by Highwood School District - I
 - VIII. Board Chair’s Report-ID
 - IX. Activity Director’s Report:
 - a. General Report-ABD
 - b. Coaching Hire-ABD
 - c. Big Sandy Co-op for Wrestling – A
 - d. Eighth Grade Participation for Boys Basketball - A
 - X. Maintenance & Custodial Report:
 - a. General Report – ID
 - XI. Clerk’s Report:
 - a. General Report
 - c. Multi-District Agreement 2015-2017 – A
 - d. Resolution to Adopt a Budget Amendment - A
 - e. Golden Triangle Membership – A
 - f. Void Warrants Over One Year Old – A
 - g. 2014-15 Expenditures – Projected Expenditures for 2015-2016 – Mr. Giese
 - h. Field Trip Requests - A

- XII. Superintendent and Elementary Principal's Report:**
- a. High School Principal and General Superintendent Report-ID**
 - b. Strategic Planning Session - ABD**
 - c. Lockdown Drill Review - ID**
 - d. Superintendent/Principal Evaluations-ID**
 - a. Closed Session will be requested**

XIII. Committee Reports/Meetings:

- XIV. Personnel:**
- a. Resignations-A**
 - b. Staff Hiring-A**

XV. Future Agenda Items –

XVI. Adjournment – ABD

The next regular scheduled Board Meeting will be held on ****January 12, 2016**** in the High School Board Room at 7:00 P.M.

Posted December 3, 2015