

**PERSONNEL COMMITTEE MEETING
HS/MS BOARD CONFERENCE ROOM**

Tuesday, February 9, 2016

6:00 P.M.

AGENDA:

1. Classified Negotiations
2. Other

FEBRUARY SCHOOL BOARD MEETING

FORT BENTON PUBLIC SCHOOLS

Tuesday, February 9, 2016

Meeting at 7:00 P.M.

MS/HS Board Room

AGENDA:

- A = Action Item**
ID = Information/Discussion Item
ABD = Action at Board Discretion

-
- 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. Board Chair's Report-ID**
 - a. Teacher Presentations**
 - VII. Activity Director's Report:**
 - a. General Report-ABD**
 - b. Coaching Hire-ABD**

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

- IX. **Technology Report**
 - a. **Committee Report – ID**

- X. **HS/MS Principal Report**
 - a. **Jamie Steers – Valedictorian Selection Policy and State Speech & Debate - ID**
 - b. **Brad Utterback – Schoolwide Testing – ID**
 - c. **Kelsey Miller, Krist Knutson - 7th Grade Advisory Group Presentation – ID**
 - d. **HS/MS Principal General Report - ID**

- XI. **Clerk’s Report:**
 - a. **General Report**
 - b. **Field Trips-ABD**
 - c. **Call for Election-A**
 - d. **Join MTSBA and pay dues-A**
 - e. **Spring Student Count-ID**
 - f. **Board Resolution to apply for Quality Schools Grant Program (Elementary/HS) - A**

- XII. **Superintendent and Elementary Principal’s Report:**
 - a. **General Report- ID**
 - b. **Mr. Brad Utterback- Report on Testing - ID**
 - c. **Strategic Planning-ID**

- XIII. **Committee Reports/Meetings:**
 - a. **Building and Grounds**
 - b. **Policy**
 - c. **Extracurricular**
 - d. **Transportation**

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

- XV. **Public Comment on Non-Agenda Items**

- XVI. **Future Agenda Items –**

- XVII. **Adjournment – ABD**

The next regular scheduled Board Meeting will be held on ****March 8, 2016** in the MS/HS Board Room.

Posted: February 05, 2016