

# **SPECIAL SCHOOL BOARD MEETING**

**FORT BENTON PUBLIC SCHOOLS**

***Tuesday***, January 12, 2016

**6:00 P.M.**

**HS/MS Board Room**

## **AGENDA:**

- I. Call to Order, Roll Call, Pledge of Allegiance**
- II. Employee Grievance – Possible Executive Session – A**
- III. Strategic Planning Discussions - ABD**

# **JANUARY SCHOOL BOARD MEETING**

**FORT BENTON PUBLIC SCHOOLS**

***Tuesday***, January 12, 2016

**7:00 P.M.**

**HS/MS Board Room**

## **AGENDA:**

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

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- I. Call to Order, Roll Call**
  - 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**
  - VII. Activity Director’s Report:**
    - a. General Report-ABD**
    - b. Coaching Hire-ABD**
    - c. MHSR Resolutions - ID**

- VIII. Maintenance & Custodial Report:**
  - a. General Report – ID**
  
- IX. Technology Report**
  - a. Phone System – ID**
  - b. General Report - ID**
  
- X. HS/MS Principal Report**
  - a. Student Survey Data – ID**
  - b. Spring Advisory Group Projects – ID**
  - c. NFL Grant - ID**
  
- XI. Clerk’s Report:**
  - a. General Report**
  - b. Resolution to Adopt a Budget Amendment - A**
  - c. Field Trip Requests - A**
  
- XII. Superintendent and Elementary Principal’s Report:**
  - a. Elementary Principal and General Superintendent Report-ID**
  
- XIII. Committee Reports/Meetings:**
  - a. Extracurricular Committee Meeting - January 19, 2016 at 7:00 P.M.**
  - b. Personnel Committee Meeting – January 26, 2016 at 7:00 P.M.**
  
- 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 **\*\*February 9, 2016** in the High School Board Room at 7:00 P.M.

Posted January 7, 2016