

Terry School District #5
Board Agenda: Monday, December 16, 2019
High School Science Room – 7:00PM

The Board Chair is authorized to adjust the order of non-action agenda items to accommodate scheduling needs of interested parties.

- I. Call to Order
 - a. Welcome
 - b. Pledge of Allegiance
- II. Consent Agenda
 - a. Minutes
 - b. Review of Claim List by Board
 - c. Activity Account
 - d. Investment Authorization
 - e. Budget Line Item Balances
- III. Public Comment - Limit of Three Minutes - No Personnel – No exceptions
- IV. Teacher Spotlight: Nancy Pehl
- V. Policy Review
 - a. 1006FE: Transfers for School Safety
 - b. 1009FE: Recruitment and Retention
 - c. 1014FE: Intent to Increase Non-Voted Levy
 - d. 1014FE-F1: Levies
 - e. 1110 Board of Trustees – Taking Office
 - f. 1120 Board of Trustees - Annual Organization Meeting
 - g. 1402 Board of Trustees – School Board Use of Email and Mobile Messaging
 - h. 1420F Board of Trustees – Notice Regarding Public Comment
 - i. 1420 Board of Trustees – School Board Meeting Procedure
 - j. 1441 Board of Trustees – Audience Participation
 - k. 1511 Code of Ethics for School Board Members
 - l. 1512 Board of Trustees – Conflict of Interest
 - m. 2150 – R: Suicide Awareness and Prevention
 - n. 2151F Athletics Informed Consent and Insurance Verification Form
 - o. 2161P Child Find – SPED
 - p. 2163 Traffic Education
 - q. 2167 Correspondence Courses
 - r. 2168 Distance, Online, and Technology-Delivered Learning
 - s. 2170 Digital Academy Classes
 - t. 2170P Digital Academy Classes
 - u. 2171 Significant Writing Program
 - v. 2221 School Closure (Weather, emergency, etc...)
 - w. 3110 Students – Entrance, Placement, and Transfer
 - x. 3130 Students – Multiple topics
 - y. 3520 Students – Student Fees
 - z. 3600F2, 3600P – Student Records
 - aa. 4315 Community Relations; Visitor and Spectator Conduct
 - bb. 4320 Community Relations; Contact with Students
 - cc. 4332 Community Relations; Conduct on School Property
 - dd. 4410 Community Relations; Relations with Law Enforcement and Child Protective Agencies
 - ee. 5120 Personnel; Hiring Process and Criteria
 - ff. 5223 Personnel; Personal Conduct
 - gg. 5232 Personnel; Abused and Neglected Child Reporting
 - hh. 5328P Family Medical Leave
 - ii. 5329 and 5329P Personnel; Long-term Illness/Temporary Disability Leave
 - jj. 5330 Maternity and Paternity Leave

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- kk. 5430F Volunteer Agreement Form
- ll. 7260 Financial Management; Donations, Endowments, Gifts, and Investments
- mm. 7520 Financial Management; Independent Investment Accounts
- nn. 8225 Non-Instructional Operations; Tobacco Free Policy
- oo. 8301 Non-Instructional Operations; District Safety
- VI. Board Member Reports
- VII. Old Business
 - a. P-cards
 - b. Resolution and modification of Board policy 7400 replacing “credit card” with “procurement card”.
 - c. HH US Savings Bonds (Motion needs to be made about whether we want to take these matured bonds that were donated YEARS ago and either reinvest in county pool, start our own investment pool, or use the funds.)
- VIII. New Business
 - a. MTBSA Voting on Pending Association Matters
- IX. Superintendent Report
- X. Personnel
 - a. Resignation of Instructional Assistant
 - b. Superintendent Evaluation – Executive Session
- XI. Board Calendar
- XII. Adjourn

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.