

## **Terry School District #5**

**Board Agenda: Monday, September 23, 2019**

**Bolin School Cafeteria – 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 and Approval
  - c. Activity Account
  - d. Investment Authorization
  - e. Budget Line Item Balances
- III. Public Comment - Limit of Three Minutes - No Personnel – No exceptions
- IV. Policy Review
  - a. 1520 Board Communications
  - b. 1521 Board-Superintendent Relationship
  - c. 1531 Trustee Expenses
  - d. 1532 Trustee Insurance
  - e. 1610 Annual Goals and Objectives
  - f. 1630 Utilization of Montana School Boards Association
  - g. 1635 Internships
  - h. 1700 Uniform Complaint Procedure
  - i. 4330F Weight Room Facilities Use Agreement
  - j. Weight Room Waiver
- V. Old Business
  - a. Strategic Planning/Annual Goals and Objectives
- VI. New Business
  - a. Board motion to Create an activity account for class of 2023
  - b. Board motion re: Weight Room Waiver
  - c. Board motion re:the Trustees Financial Summary
  - d. Board motion to approve the district's use of an enrollment based calculation for the ESSA reporting on the TFS.
  - e. Board motion re: an individual transportation contracts for Haas' and Jamy Frost
  - f. Board motion re: the Assistant District Clerk/Business Manager Job Description
- VII. Personnel
  - a. Board motion re: superintendent recommendation for Concession Manager position
  - b. Board motion re: superintendent recommendation for Assistant District Clerk/Business Manager Job Description
  - c. Board motion re: superintendent recommendation for After School Program student workers
- VIII. Superintendent Update
- IX. Board Calendar
- X. 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.*