

Terry School District #5

Board Agenda: Monday, April 20, 2020, 7:00PM

ONLINE MEETING VIA GOOGLE HANGOUT

Meeting ID: meet.google.com/rpj-cjqu-wst

Phone Number: +1 402-786-8422 PIN: 665 085 242#

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. Policy Review
 - a. Consideration of, and potential adopting of Policy 1902: COVID-19 Emergency Measures; Alternative Grading (after one reading).
- V. Board Member Reports
- VI. Old Business
 - a. MUST Insurance
- VII. New Business
 - a. Core Engineering Solutions Report/bid for potential new Bolin well. Additional bids being sought.
 - b. Potential vote on quote for new Bolin well
 - c. Potential vote on Bruco quote to refinish the gym floor
 - d. MTDA (Montana Digital Academy) Agreement
 - e. Disposition of the cow-damaged bus
 - f. Reinvestment of US Saving Bonds proceeds
 - g. Discussion and/or decision on Graduation Ceremony Plan
 - h. Superintendent Transition Plan
 - i. Discussion on/or vote pertaining to potential COVID-19 related Governor, OPI Directives, or government directives
- VIII. Personnel
 - a. Certified Contracts
 - Recommendation to hire all Current Tenured
 - Recommendation to hire all Current Non-tenured, non-emergency authorization
 - b. Resignation: Dora Huckins
 - c. Potential recommendation to hire teacher candidate/s
 - d. Comments from Teacher Committee and potential discussion
 - e. Clerk Evaluation
- IX. Superintendent Report
- X. Board Calendar
- XI. 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.*