

Terry School District #5

Board Agenda: Monday, February 10, 2020

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. Policy Review
 - a. First readings: 2332, 7405
 - b. Second reading: 2168
 - c. Reviews: 2314, 2320, 2330, 2333, 2334, 2335
- V. Board Member Reports
- VI. Old Business
 - The Montana State Historic Preservation Office (SHPO) is inviting us to submit a Part 2 application for our Revitalizing Montana’s Rural Heritage (RMRH) grant. SHPO would be able to fund our grant for up to **\$31,860** identified in the budget table we submitted with Part 1 of the grant.
- VII. New Business
 - a. Legislative Grant Discussion as follow-up to SHPO grant in old business
 - b. Phone System Discussion
 - c. Bolin Well (water) Discussion
 - d. Modified School Week Committee Discussion
 - e. Spring Enrollment Count
 - f. Resolution to Call the Election
 - g. SchoolSpring Postings
- VIII. Personnel
 - a. Retirement
 - b. Resignation
 - c. Recommendation to Hire (aide and student workers for ASP)
 - d. Addition of person to Sub Teacher List
- 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.