



BOARD MEETING: At this meeting, the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

Please note the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees: therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

A- Action Item ABD-Action at Board Discretion NA-No Action Needed FYI-For Your Information

A. CALL TO ORDER

1. Roll Call
2. Approval of Agenda
3. Welcome to Visitors
4. Student/Parent Recognition

B. EXECUTIVE SESSION

C. PERSONNEL

1. Termination(s) [3] - Action Item
2. Ratify Letters of Resignation [7] - Action Item
3. To Hire: Action Item
 - a. 90 Day Probationary Employees [1]
 - b. Headstart/EHS Positions
 - c. K-12 District Mechanic
 - d. Golf Coach
4. Approval of K-12 Classroom Substitutes
5. Authorization to Compensate Administrators for AD Duties

D. CONSENT AGENDA

1. Board Meeting Minutes – January 21, 2020
2. PPC Minutes - **HAVE NOT RECEIVED ANY MINUTES FOR JANUARY**
3. January 2020 Financial Reports
4. Elementary/High School PO's 42033-42047
5. Current Warrant List 78231-78332
6. January 2020 Student Activity Report
7. Probationary Employees
8. Positions To Advertise -TBD After Board Actions

E. OLD BUSINESS

1. February Assessment Data
2. Policy 2221P-School Closure-2nd Reading

F. NEW BUSINESS

1. Denning, Downey & Associates Entrance Governance Letter -FYI
2. FY19 Preliminary Audit Findings
3. 2020 Spring Enrollment [ANB] Count

4. RBEA Request To Negotiate A Successor Contract
5. Resolution Calling for Trustee Election
6. Approval to Engage A/E Services for Gym Floor Replacement & Publishing RFP
7. Reports
 - a. Supervisors
 - b. Deans, State, & Federal Programs
8. Travel Approval
9. Interim Travel Approval

G. OPEN AGENDA

This is an opportunity for any member of the audience to bring to the attention of the board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees. The Board may not take any action on matters brought to the attention of the Board unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Open Agenda portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a future agenda.

H. ANNOUNCEMENTS ABD

1. District 1B Basketball Tournament-Cut Bank High School-February 19-22, 2020
2. Northern B Boys Divisional Basketball Tournament, Malta High School, February 27-March 1, 2020
3. Northern B Girls Divisional Basketball Tournament, Shelby High School, March 5-7, 2020

I. ADJOURNMENT - Next Regular Board Meeting, March ____, 2020 @ 4:30 p.m. Request to change date due to Travel for Bd. Chair & Supt.