

**AGENDA**  
**SPECIAL BOARD MEETING**  
Monday, February 20, 2017 @ 5:00 PM  
Administration Board Room

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT:**

**4. ITEMS OF ACTION**

A. Approval of Resolution-Declaration of Emergency

Resolution: “Be It Resolved ...according to MCA 20-9-806 (1a) the Board of Trustees does affirm a declaration of emergency resulting from extreme weather conditions that made the environment unsafe for students and staff members to present in school facilities on February 6,7, 9, and 10, 2017 as well as on January 13, 2017 due to water supply issues.”

B. Discuss Options for Making up Lost Days of Instruction and Consider Possible Action

**5. Adjournment**

**Ground Rules**

- We are courteous in our discussion.
- We honor people’s differences.
- We monitor our body language.
- We take “timeouts” when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.