

AGENDA
SPECIAL BOARD MEETING
Thursday, May 24, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT:**
5. **ITEMS OF ACTION**

A. **Approvals**

1. Elementary
 - a. Create Napi Track Coach Position

B. **Hiring** (Pending Successful Background Check-Drug Test):

1. Elementary
 - a. Andrea Sangray, Track Coach-Napi 2017-2018 (\$430.00)
 - b. Certified Contract Renewal-Wilma Madplume, Elementary Teacher 2018-2019
 - c. Katie McDonald, Summer School Coordinator 2018 (\$5,040.00)
 - d. Ansel Traynor, Athletic Coordinator-BMS 2017-2018 (\$718.80)
2. High School
 - a. Chanel Bird, Student Activities Secretary-BHS

C. **In State Travel**

1. District Wide
 - a. Tony Wagner, Athletic Directors Meeting at Fairmont Montana (\$636.95)

6. **ITEMS OF INFORMATION**

- A. Staff Transfers
- B. Presentation on BMS Remodel-Addition and Sports Complex: Tim Peterson

7. **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.