

AGENDA
SPECIAL BOARD MEETING
Wednesday, December 5, 2018 @ 4:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF DISCUSSION

A. Transfers

5. ITEMS OF ACTION

A. In State Travel

1. Elementary

a. Sicily Bird, OPI Data Assessment Conference in Helena, MT (\$398.88 ea)

2. District Wide

a. District Test Coordinator and Building Test Coordinator from KW Vina, BES-Babb, Napi, BMS-BHS to attend the Montana Assessment Conference in Bozeman, MT (\$2,549.10)

B. Approvals

1. District Wide

a. Waive 5% Penalty Fee for Early Contract Release-Emorie Davis Bird, HR Director

b. Salary Increase-Sherie Blue, Human Resource Administrative Assistant

c. Wage Modification 2018-2019: John Salois

6. 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.