

AGENDA
SPECIAL BOARD MEETING
Thursday, March 21, 2019 @ 5:30 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF DISCUSSION

A. Interviews for General Contractor Construction Manager

1. Sletten Construction 5:30 - 6:00 p.m.
2. Swank Enterprises 6:15 - 6:45 p.m.
3. Talcott Construction 7:00 - 7:30 p.m.

B. Discuss New Positions

5. ITEMS OF ACTION

A. Out of State Travel

1. Elementary

- a. Kari McKay, Chase Nevares, Britany Burns, Angie Pepion, I Teach Professional Development (\$6,447.78)

2. District Wide

- a. Board of Trustees, Federal Relations Outreach Meeting in Washington, DC (\$2,381.66)

B. In State Travel

1. District Wide

- a. Nikki Hannon, Montana Conference on Homelessness in Helena, MT (\$591.58)

C. Approvals

1. High School

- a. Create New Position BHS Receptionist
- b. Create New Position BHS Guidance Counselor
- c. Create New Position Student Activities Coordinator

2. District Wide

- a. Compensation for No School March (see description)
- b. MTSBA Agreement 4-1-19
- c. Approve General Contractor Construction Manager (GCCM) for Middle School Remodel and Sports Complex

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.