



# Florence Carlton School

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**N - O - T - I - C - E**  
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**AGENDA FOR REGULAR BOARD MEETING**  
**Tuesday – January 12, 2021 @ 6:00 P.M.**  
**District Conference Room and Online**

- 1. Call to Order / Pledge of Allegiance**
- 2. ISAP: Student 01122021.1 Closed Session**
- 3. Building Project Update: Dan McGee**
- 4. Public Comment**

Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any **public matter not otherwise specifically listed on the agenda** that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is **specifically listed/identified on the agenda**, you will be allowed to do so when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda. For those individuals who desire to address the Board during the “public comment” portion of the meeting, the Board Chairperson will call individuals to speak. The Board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings. Depending on the number of persons who wish to address the Board, the Board Chairperson may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board. By law, the District cannot take any action on any matter discussed during the “public comment” portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

- 5. Correspondence**
- 6. Reports:**
  - a. Principals
  - b. Superintendent
  - c. Trustee Reports
- 7. New Business:**
  - a. MOU for Covid Related Changes to CBA for FCEA and FCCP
  - b. Enrollment for Out-of-District Students: Open/Closed
- 8. Policy Review: 4000 Series Community Relations**
  - a. 4310R: Public Complaints and Suggestions
  - b. 4315: Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Activities
  - c. 4411: Interrogation and Investigations Conducted by School Officials
- 9. Personnel**
  - a. Para Educator
  - b. Elementary Special Educator: Torrance Gustafson
  - c. Long-Term Substitute: Meredith Hulls

**10. Superintendent Evaluation: Closed Session**

**11. Superintendent Contract Renewal/Extension**

**12. Consent Agenda**

- a. Warrants – December
- b. Review Budget to Actuals & Cash Report – December
- c. Journal Vouchers—December
- d. Minutes: December 8, 2020 Regular Meeting

**13. Set time and place for next board meeting**

- a. Next regular –February 9, 2021 – 6:00 p.m.

**14. Adjournment**

Topic: January Regular Board Meeting

Time: Jan 12, 2021 06:00 PM Mountain Time

Join Zoom Meeting

<https://zoom.us/j/97093871882?pwd=WmNnbWZzbS8rZGxidlZhZWZWMS9MZz09>

**Meeting ID: 970 9387 1882**

**Passcode: fVmer7**

Dial by your location

1-346-248-7799

1-669-900-6833

1-253-215-8782

**Meeting ID: 970 9387 1882**

**Passcode: 408723**