

THE BOARD OF TRUSTEES OF
STANFORD SCHOOL DISTRICT #12 WILL
HOLD A **REGULAR MEETING TUESDAY,**
March 16, 2021 AT 7:30 PM IN THE
SCHOOL LIBRARY.

ANY PERSON OR GROUP THAT
DESIRES TO BE SCHEDULED ON THE
AGENDA OR WISHES TO ADD
SOMETHING TO THE AGENDA FOR
DISCUSSION MUST CONTACT THE
SCHOOL BOARD CHAIRMAN OR THE
SUPERINTENDENT AT LEAST SEVEN (7)
BUSINESS DAYS IN ADVANCE OF THE
MEETING.

Topic: Stanford Board of Trustees

Time: March 16, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71802202051?pwd=aUxzOVgzajNNZExxSldWa3NJaCtyZz09>

Meeting ID: 718 0220 2051

Passcode: 7ZqFjh

STANFORD SCHOOL DISTRICT #12

BOARD OF TRUSTEE'S MEETING

STANFORD SCHOOL LIBRARY

March 16, 2021

Regular Board Meeting - 7:30 PM

- I. Call to Order**
- A. Establish Quorum**
- B. Pledge of Allegiance**

- II. Public Comment**
During the Public Comment part of the agenda, speakers may offer such objective criticisms or praise of school operations and programs as concerns them. However, in order to protect the individual privacy and employment rights of employees, the Board cannot hear complaints or criticism against school personnel nor against any person connected with the school system. Additionally, any matter brought to the Board's attention during this time will not be acted upon, but shall be taken under advisement for investigation or possible future deliberation by the Board at a later meeting. Citizens may also suggest inclusions on the agenda. The Superintendent must receive such suggestions at least 7 days before the Board meeting. Those individuals who wish to be placed on the Board agenda must notify the Superintendent, in writing, of the request. The request must include the reason for the appearance. If the reason for the appearance is a complaint against any District employee, the individual filing the complaint must demonstrate that the Uniform Complaint Procedure has been followed.

- III. Review, Revise and Approve the Agenda**

- IV. Consent Agenda**

- V. Reports**
 - A. Clerk**
 - B. Activities Director**
 - C. Superintendent**

- VI. Old Business**
 - A. Safe School Reopening Plan Review**
 - B. Approve DGS Coop Recommendations**
 - C. School Improvement Committee Report**

- VII. New Business**
 - A. Basketball Tourney in June**
 - B. Approve Substitute**
 - C. Procurement Card Policy 7405**
 - D. Intent to Levy Taxes**
 - E. Election/Mill Levy Resolution**
 - F. Superintendent Contract**
 - G. Certified Teacher Contracts**

VIII. Litigation Strategy Discussion – The Board will discuss ongoing litigation surrounding the employment of former Superintendent Dolphay. It is anticipated that the Chair will close the meeting in order for the Board to meet with legal counsel and discuss litigation strategy as permitted by Mont. Code Ann. § 2-3-203(4)(a). No board action will be taken during the closed session. However, following the discussion, the meeting will reopen and there may be a vote on how to proceed.

- IX. Future Agenda Items**

- X. Adjournment**