



3652 Blue Creek Road • Billings, MT 59101
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**Blue Creek School, District #3, Board of Trustees
Notice of Regular Meeting**

Tuesday August 8, 2017 at 6:00 p.m. p.m.

This is the Board’s regular meeting for August which will be held at a different day & time than usual upon unanimous consent of the Board.

MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA

WELCOME VISITORS/PUBLIC COMMENT (Provided by Montana Law)

Visitors may address the Board concerning any item not on the agenda. Length of the address is limited to 3 minutes. Board may not discuss items not listed on the agenda at this meeting. No reference may be made of individual students or staff members when addressing the Board. Addressed topic may be placed on the agenda for a future meeting.

CORRESPONDENCE

CONSENT AGENDA

(Action)

- 1. Approve Minutes
- 2. Approve Expenditures

REPORTS

- 3. Enrollment Report *(Information)*
- 4. Community Education *(Information)*
- 5. Staff Report *(Information)*
- 6. Clerk & Business Report *(Information)*
- 7. Blue Creek Foundation Report *(Information)*
- 8. Administrator’s Report *(Information)*

OLD BUSINESS

- 9. Policy *(Information)*
- 10. Physical Plant Outlook *(Information)*

NEW BUSINESS

- 11. Open Position Hire *(Action)*
- 12. Budget for 2017-2018 & Trustee Report *(Action)*
- 13. Date and Time of Next Meeting *(Information)*
- 14. **ADJOURNMENT** *(Action)*