HATTON EIELSON PUBLIC SCHOOL DISTRICT #007 SCHOOL BOARD

SPECIAL MEETING NOTICE

Collaborative Bargaining Committee Meeting

The Collaborative Bargaining Board Committee (consisting of two appointed board members) of the Hatton Eielson School District (hereafter referred to as "governing body") will be attending a **COMMITTEE** meeting on **TUESDAY**, **MAY 4, 2021 at 7:30 A.M**. The meeting will be held in the **HATTON EIELSON SCHOOL CONFERENCE ROOM**. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

- A. Call Meeting to Order
- B. View Public in Attendance
- C. Confirmation of Agenda (set agenda format)
- D. Action on April 22, 2021 Minutes
- E. Unfinished Business
 - a. TA's
 - i. Two-Year Agreement
 - ii. Health Insurance, Equity on Prep Time and Standardized Testing

 Committee
 - iii. Extra Personal Day 4 carry to 5 and pay for 3 unused days
 - iv. Duty Free Lunch
 - **b. Dual Credit Classes**
 - i. National Board or Teacher Certification

New Business

- a. Discussion Items
 - i. Teacher Salary
 - ii. Master Contract Language
- F. Set
- i. Date/time for next meeting
- ii. Agenda Items
- iii. Chair
- G. Adjournment

Where noted, the discussion of some of the above the topics may be held in executive session rather than during the portion of the meeting which is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive session listed above.

Date of Notice: Thursday, April 29, 2021 Name of Person Preparing Notice: Roxanne Phipps