

**FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40  
REGULAR SCHOOL BOARD MEETING  
SHARED PROJECT AREA IN JUNIOR HIGH - 7:00 p.m.  
TUESDAY - AUGUST 16, 2022**

**AGENDA:**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD RECOGNITION (Presentation) MTSBA Training
- IV. PUBLIC COMMENT PERIOD (for non-agenda items)
- V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
  - a. Student Council Report; b. Frenchtown Community Coalition; c. PTSA
- VI. APPROVAL OF MINUTES of previous meeting
- VII. ADMINISTRATIVE REPORTS 1) Maintenance Supervisor 2) IT Report 3) Superintendent's Report
- VIII. BUSINESS:
  - A. Old Business
  - B. New Business
    - 1) Review/Action: Hiring
    - 2) Information/Discussion: Resignations
    - 3) Review/Action: MOA
      - 1) FFA Advisor Stipend
      - 2) Baseball Coaching Stipends
    - 4) Review/Action: Transportation Negotiations
    - 5) Review/Action: Superintendent Contract
    - 6) Review/Action: Bonuses for Merit Pay
    - 7) Review/Action: Bus Route Change
    - 8) Review/Action: Approve Discretionary Non Resident Students
    - 9) Review/Action: Approve List of Obsolete Equipment for Sale/Disposal
    - 10) Review/Action: Purchases

\*\*\*\*\*BREAK\*\*\*\*\*

- IX. POLICY REVIEW
- X. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- XI. COMMITTEE REPORTS:
  - A. Policy (Shiloh Lucier, Jami Wright, Noah Peters)
  - B. Insurance (Bryce Simpson, Amanda Hansen, Jami Wright)
  - C. Negotiations/Labor Relations (Jami Romney FitzGerald, Bryce Simpson, Jami Wright)
  - D. Transportation (Bryce Simpson, Rainier Batt)
  - E. Safety (Bryce Simpson, Rainier Batt)
  - F. School Improvement/Goals Committee (Bryce Simpson, Jami Romney FitzGerald, Noah Peters)
  - G. Ad Hoc Committees - IT (Jami Romney FitzGerald, Amanda Hansen), Facilities (Jami Romney FitzGerald, Bryce Simpson, Rainier Batt), Curriculum/Professional Development (Noah Peters, Amanda Hansen), Academic Achievement – (Shiloh Lucier, Noah Peters, & Jami Wright), and Wellness - (Jami Romney FitzGerald & Shiloh Lucier)
- XII. CORRESPONDENCE.
- XIII. BOARD RECOGNITION (Recommendation)
- XIV. ADJOURNMENT.

- NOTE 1: The Board shall make a copy of the minutes available within 5 working days following the approval of the minutes
- NOTE 2: Please contact the Superintendent 48 hours prior to the meeting to be heard on an agenda item appearing on the scheduled agenda. This is not required, but is a scheduling courtesy for the Superintendent and the Board
- NOTE 3: To be placed on the agenda for a future meeting, please contact the Superintendent at least one week prior to the scheduled meeting.
- NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas: V. Individuals and Delegations to address the Board. VII. Business A. Old Business (action items) B. New Business (action items) IX. Policy Review
- NOTE 5: The Board Chairman will set time limits and regulations for public comment periods
- NOTE 6: To respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted. Board Policy #1420