

FRENCHTOWN PUBLIC SCHOOL DISTRICT # 40
REGULAR SCHOOL BOARD MEETING
MIDDLE SCHOOL COMMONS/ZOOM - 7:00 p.m.
TUESDAY, SEPTEMBER 20, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD RECOGNITION (Presentation)
- 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. STAFF PRESENTATION
- VII. APPROVAL OF MINUTES of previous meeting
- VIII. ADMINISTRATIVE REPORTS 1) Maintenance Supervisor 2) IT Report 3) Administrative Reports, 4) Superintendent's Report
- IX. BUSINESS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1) Review/Action: Approve out of state travel for Spanish Trip
 - 2) Information/Discussion: PIR Day – September 23rd
 - 3) Review/Action: Bonus Pay
 - 4) Review/Action: Substitute Pay
 - 5) Review/Action: Hiring
 - 6) Information/Discussion: Resignations
 - 7) Review/Action: Approve Discretionary Non Resident Students
 - 8) Review/Action: Approve sale/disposal of Obsolete/Surplus Equipment
 - 9) Review/Action: Purchases
 - a. School Car – ARP Funds
 - b. Carpet Tile
 - 10) Review/Action: Bus Route Change

*****BREAK*****

- I. POLICY REVIEW
 - A. Review/Action: Policy 2335, required revision to required policy, approve on first reading
- II. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- III. 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)
- IV. CORRESPONDENCE
- V. 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