

**FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40**  
**REGULAR SCHOOL BOARD MEETING**  
**SHARED PROJECT AREA IN THE JUNIOR HIGH/ZOOM - 7:00 p.m.**  
**TUESDAY, DECEMBER 20, 2022**

**AGENDA:**

- 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 – Student Council, Frenchtown PTA, Frenchtown Community Coalition
- 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: Hiring Staff
    - 2. Information/Discussion: Resignations
    - 3. Review/Action: Approve Discretionary Non Resident Students
    - 4. Review/Action: School Election Resolution
    - 5. Information/Discussion: Set School Calendar for the 2023-2024 School Year
    - 6. Review/Action: Purchases
    - 7. Review/Action: Obsolete/Surplus Equipment
    - 8. Review/Action: Professional Development Speakers
    - 9. Review/Action: Systems Northwest upgrade and security system installation
    - 10. Review/Action: Career and Technical Education (CTE) Lab Fees
    - 11. Information/Discussion: Financial Information Booklet
    - 12. Review/Action: Proposal Building, Mind, & Body
    - 13. Information/Discussion: Superintendent's Evaluation
- X. POLICY REVIEW
- XI. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- XII. 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)
- XIII. CORRESPONDENCE
- XIV. ADJOURNMENT

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

- 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