

**FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40**  
**REGULAR SCHOOL BOARD MEETING**  
**SHARED PROJECT AREA IN MIDDLE SCHOOL..... 7:00 p.m.**  
**TUESDAY, JANUARY 17, 2023**

**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. Information/Discussion: Set the Frenchtown School District Calendar for 2023-2024
- 2. Information/Discussion: Mill Levy
- 3. Information/Discussion: Legislative Update
- 4. Review/Action: Bus Route Change
- 5. Information/Discussion: Emergency Notification
- 6. Review/Action: Hiring staff
- 7. Review/Action: Approval of Fall Coaches
- 8. Information/Discussion: Resignations
- 9. Review/Action: Purchases
- 10. Review/Action: Obsolete/Surplus Equipment
- 11. Review/Action: Approve Discretionary Non Resident Students
- 12. Review/Action: Review the Superintendent's Evaluation

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

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

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, IX. Business A. Old Business (action items) B. New Business (action items) X. 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