

FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN THE MIDDLE SCHOOL - 7:00 P.M.
TUESDAY, JUNE 20, 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
 - 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
 - 1) Review/Action: Reorganization of the School Board Committees
 - B. NEW BUSINESS
 - 1) Review/Action: Bus Routes for 2023-2024 School Year
 - 2) Review/Action: Student breakfast and lunch increases
 - 3) Review/Action: Hiring
 - 4) Review/Action: Hiring of Spring High School Coaches/Coordinators for the 2023-2024 School Year
 - 5) Information/Discussion: Resignations
 - 6) Review/Action: Approve K-12 Handbooks for 2023-2024 School Year
 - 7) Review/Action: Ratify the Certified Negotiations and Collective Bargaining Agreement
 - 8) Review/Action: American Rescue Plan & Continuity of Services Plan
 - 9) Review/Action: Approve Purchases/Contract
 - a. HVAC Preventative Maintenance Plan
 - b. Retro Commission – North Campus
 - c. Sage Hill – Occupational Therapy
 - 10) Review/Action: Approval of Middle School out of state travel – April 24-28
 - 11) Review/Action: Approval of UofM Tipline
 - 12) Review/Action: Approval of indirect cost reimbursement
 - 13) Review/Action: Motion to Transfer General Fund Monies to the Compensated Absence Liability Fund
 - 14) Review/Action: Motion to Transfer Transportation Fund Balance in Excess of Reserve Limit to Building Reserve Safety Subfund
 - 15) Review/Action: Motion to Fund Operating Reserve Up to 10% Limit of General Fund Budget
 - 16) Review/Action: Motion to Fund Excess Reserves with Protested Tax Dollars Up to the Legal Extent Possible
 - 17) Information/Discussion: Superintendent 6-month review

*******BREAK*******

- X. POLICY REVIEW: Review/Action:
- 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. 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*