ENNIS PUBLIC SCHOOLS ********WEDNESDAY, DECEMBER 14, 2022****** REGULAR BOARD MEETING FINAL AGENDA – ROOM #3 5:30 P.M.

PLEDGE

T	APPROVAL	OF THE	MINITES
I.	ALLINUYAL	J OF THE	

- II. VISITORS/PUBLIC COMMENT
- III. COMMUNICATIONS AND PETITIONS
- IV. PRINCIPAL REPORTS
 - A. Brian Hilton
 - B. Mellissa Newman

V. SUPERINTENDENT'S REPORT

- A. TEDD Discussion
- B. Discussion on Housing Initiative #2

VI. OLD BUSINESS

- A. Consideration to Approve First Reading on MTDA Policy
- B. Discussion on Four-Day School Week
- C. Library Policy Committee Update
- D Negotiation Committee Update
- E. School Staff Discussion
- F. Discussion of 45 Architecture Contract
- G: Litigation Strategy Session re: Kaylee Clemmons v Ennis Public Schools, HRB Case No. 0220344. This session may closed to the public.

VII. NEW BUSINESS

- A. Technology Levy Discussion
- B. Consideration to Hire Paraprofessional
- C. Consideration to Approve Winter Adult Education Classes and Instructors

VIII. CLAIMS AND ACCOUNTS

- A. Activity Accounts
- B. Approval of Claims

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

In accordance with District policy and Montana law, citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Additionally, citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting as noted in the public comment form.

Montana law permits citizens to record or broadcast public meetings. Please notify the Board Chair if a citizen intends to record or broadcast any portion of the meeting so all present at the meeting are aware, they may be recorded.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.