

REGULAR SCHOOL BOARD MEETING
Wolf Point High School Library
Monday, January 14, 2019
6:00 p.m.

1. CALL TO ORDER - SALUTE TO FLAG

2. STATEMENT FOR VISITORS WHO WISH TO ADDRESS THE BOARD

The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The board also recognizes the public's statutory and constitutional rights to participate in governmental operations. In order to permit fair and orderly expression of such comment, the board will permit public participation through oral or written comments prior to a final decision on a matter of significant interest to the public. The chair may control such comment to ensure an orderly progression of the meeting.

Individuals wishing to be heard by the chair shall first be recognized by the chair, and after identifying themselves will proceed to make comments as briefly as the subject permits. The chair may interrupt or terminate an individual's statement when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings. It is important for all participants to remember that board meetings are held in public, but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the chair.

2A Public Comment

3. PRESENTATION BY MBI STUDENTS

4. APPROVAL OF CONSENT ITEMS

4A Minutes

December 10, 2018 Regular Board Meeting
December 17, 2018 Special Board Meeting

4B Warrant registers and claims against the districts

Elementary and High School Districts #45-45A (per attached)
Student Accounts (per attached)

5. BUSINESS

5A Personnel – Resignations, Retirements, & Hires

Resignations

Jeff Azure Assistant Cook
Henry Isle Northside Assistant Custodian

Hires

Thomas Iron Shield Northside Assistant Custodian
Kirstin Werner Northside Temporary Non-Instructional Para

5B Senior Trip to California

6. REPORTS

- 6A Indian Education Committee
- 6B Southside School Principal Mary Beil
- 6C Northside School Principal Sharri Vandall
- 6D JH Principal John Wetsit
- 6E HS Principal Kim Hanks
- 6F Activities Director Eric Peterson
- 6G Facilities Director Shane Reed
- 6H Superintendent Rob Osborne

7. BOARD CALENDAR

February 11, 2019 Regular Board Meeting
March 11, 2019 Regular Board Meeting

8. ADJOURN

Depending on issues that come up during the meeting, the board may determine that the demands of individual privacy clearly exceed the merits of public disclosure and the board chair may close the meeting if deemed the discussion relates to a matter of individual privacy.

MCA 2-3-203 (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.