

**REGULAR SCHOOL BOARD MEETING**

Wolf Point High School Library  
Monday, November 12, 2018  
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. APPROVAL OF CONSENT ITEMS**

**3A Minutes**

October 8, 2018 Regular Board Meeting  
October 27, 2018 Emergency Special Board Meeting

**3B Warrant registers and claims against the districts**

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

**4. BUSINESS**

**4A Purchase Order Approvals**

PO	Systems Northwest	JH/HS Access Control Doors Project	\$6,016.35
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**4B Personnel – Resignations, Retirements, & Hires** (Superintendent Osborne may bring additional hires to the meeting)

**Hires**

Bus Monitors

**4C Policy Review**

5460 Electronic Resources and Social Networking

**4D Approval for Swing Choir 2019 Out-of-State Travel to Minneapolis MN**

**6. REPORTS**

**6A Indian Education Committee**

**6B Southside School Principal Mary Bail**

**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**

December 10, 2018 Regular Board Meeting  
January 14, 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.