

Corey E. Reum, District 1  
Janice Wemmer-Kegley, District 4

BOARD OF TRUSTEES  
Chair Mark Kurokawa, District 3  
Vice Chair Linda L. Hansen, District 2

Lanette Clark, District 5  
Mark Zilkoski, At-Large District

## REGULAR SCHOOL BOARD MEETING

Wolf Point High School Library

Monday, August 13, 2018

6:00 p.m. – Tour Northside, Southside and JH/HS

(meet at Northside School at 6 p.m.)

7:00 p.m.

### 1. PLEDGE OF ALLEGIANCE TO THE 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

#### 2B Attendance Date – Vicki Bisbee

### 3. APPROVAL OF CONSENT ITEMS

#### 3A Minutes

June 18, 2018 Regular Board Meeting

July 30, 2018 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 Personnel - Hires

#### 4B Early Graduation Request

#### 4C Request of Senior Who is 19 Years of Age to Attend Wolf Point High School

#### 4D Out-of-District Student Attendance Agreements for 2018-2019

#### 4E Bus Route Permissions for Schools – Lustre, Frontier, Circle, Frazer, and Vida

#### 4F Final 2018-2019 Elementary Budget and 2018-2019 High School Budget Approvals

### 5. BOARD CALENDAR

September 10, 2018

Regular Board Meeting

October 8, 2018

Regular Board Meeting

### 6. 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.