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.

   The public comment portion is to allow members of the general public to comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairperson may place reasonable time limits on any “public comment” period to maintain and ensure effective and efficient operations of the Board.

   All emailed or Facebook Live Chat feature comments must include identifying information, which includes your name and address. Emailed or Facebook Live comments will be shared with the board during the meeting as time allows. No questions or comments will be addressed during the board meeting. The superintendent will review the public comments and information may be provided via website and Facebook pages.

   Please submit your comments either via email at wpsd@wolfpoint.k12.mt.us or via Facebook Live Chat feature.

2A Public Comment

2B Montana Youth Challenge Academy Presentation

3. APPROVAL OF CONSENT ITEMS

3A Minutes
   August 10, 2020 Regular Board Meeting
   August 17, 2020 Special & Virtual Board Meeting
   September 2, 2020 Special & Virtual Board Meeting

3B Warrant registers and claims against the districts
   Elementary and High School Districts #45-45A (per attached)
   Student Accounts (per attached)

4. REPORTS

4A Indian Education Committee

4B SS Principal

4C NS Principal Georgie Gourneau

4D JH Principal Greg Gourneau

4E HS Principal Kim Hanks

4F Activities Director Cody Larson

4G Facilities Director Shane Reed

4H Superintendent Loverty Erickson

5. BUSINESS – Items for Action

5A Personnel – Resignations, Retirements, & Hires (Superintendent Erickson may bring additional hires to the meeting.)
   Hires
   Elementary Paraprofessional Vernie Madison
   Northside School Breakfast Buddies Thomas Olson, Barbara Olson
   Substitute Kitchen Worker Christine Longtree
   JH 7th Grade Girls Basketball Coach Tressa Welch

5B Policies – 1900 Series Updates

5C Amend Policy 1900 - Extend Date of Policy Series 1900 Covid-19 Emergency Policies

5D Amend Policy 1905

5E Cleaning Contract O’Connor 20-21

5F Request for Qualifications approved for the Delivering Local Assistance (DLA) Grant for the JH/HS Parking Lot

6. BOARD CALENDAR

   October 12, 2020 Regular Board Meeting
   November 9, 2020 Regular Board Meeting

7. ADJOURN