

NASHUA SCHOOL BOARD REGULAR MEETING

Tuesday, August 12, 2014

Nashua School Library

Immediately following the Final Budget Meeting

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approve/Revise/Amend Agenda
4. Approval of Minutes: 07-15-14 Regular Meeting
5. Approval of Expenditures – District Bills and Activity Accounting
6. Correspondence to the Board
7. Public comment
8. Board Reports
9. OLD BUSINESS:

a. Policy Updates (2nd Reading):

1105	Membership	3226	Bullying/Harassment/Intimidation/Hazing
1110	Taking Office	3231P	Searches and Seizures
1111	Elections	3300	Suspension and Expulsion-Corrective Action and Punishment
1112	Resignation	3300P	Suspension and Expulsion Procedures - Delete
1113	Vacancies	3310	Student Discipline
1120	Annual Organization Meeting	3311	Firearms and Weapons - new
1130	Committees	3410	Student Health/Physical Screenings/Exams
1210	Qualifications, Terms, and Duties of Board Officers	3431	Emergency Treatment
1230	Clerk	3510	School-Sponsored Student Activities
1240	Duties of Individual Trustees	3520	Student Fees, Fines, and Charges
1310	District Policies and Procedures	3600P	Student Records
1312	Administrative Procedures - Delete	4332	Conduct on School Property
1400	Board Meetings	5210	Assignments, Reassignments, Transfers
1635	Internships - New	5222	Evaluation of Non-Administrative Staff
2110	Objectives	6110	Superintendent
2120	Curriculum and Assessment	6140	Duties and Qualifications of Administrative Staff other than the Superintendent
2158	Family Engagement Policy - New	6210	Principals
2171	Significant Writing Program - New	6310	Internships - Delete
3130	Students of Legal Age	5221	Work Day
		5333	Holidays

10. NEW BUSINESS:

- a. Appeal of Denied Out-of-District Enrollment Application
- b. Hire 2014-15 Science Teacher
- c. Hire 2014-15 Extracurricular Activity Sponsors
- d. Memos of Agreement between NEA/District - Administrative Designee, Coach Outside of District, Counselor's Extended Contract, Technology Coordinator
- e. Student Activity Accounts for 2014-15
- f. Policy Updates (1st Reading):
 - 3141P Discretionary Non-resident Student Attendance Procedure
 - 4330 Community Use of School Facilities
 - 4330F Facilities Use Agreement
- g. Adopt 2013-14 Trustees Financial Summary

11. Superintendent's Report

12. Next Regular Board Meeting

13. Adjournment

Note: The order of items on the agenda is not necessarily the order in which they will be discussed.

The Public is always welcome at Nashua School Board Meetings. Notice regarding Public Comment: Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any public matter otherwise specifically listed on the agenda that is within the jurisdiction of agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is specifically on the agenda, you will be allowed to do so when the item comes up for Discussion and Action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda. Those individuals who desire to address the Board during the "public comment" portion of the meeting, the Board Chairperson will call individuals to speak. The Board would like to remind everyone in attendance to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. As an example; job qualifications of district employees is a matter of public knowledge, but the performance evaluations of those employees (whether positive or negative) is not a matter of public knowledge. In addition the Board will not hear comments on contested cases or other adjudicative proceedings. Depending on the number of persons who wish to address the Board, the Board Chairperson may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board. By law the District cannot take any action on any matter discussed during the "public comment" portion of the meeting, until such time as the matter is specifically notice on the agenda, and the public has been allowed the opportunity to comment. 1420F