

NASHUA SCHOOL BOARD REGULAR MEETING

Tuesday, September 16, 2014

Nashua School Library

6:00 PM

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approve/Revise/Amend Agenda
4. Approval of Minutes: 08-12-14 Regular Meeting, 08-19-14 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):
 - 3141P Discretionary Non-resident Student Attendance Procedure
 - 4330 Community Use of School Facilities
 - 4330F Facilities Use Agreement
10. NEW BUSINESS:
 - a. Discuss School Use of Civic Center
 - b. Review Adkins Bus Stop Request
 - c. Hire 2014-15 Concessions Sponsor
 - d. Hire 2014-15 JH/Jams Basketball Coach
 - e. Approve 2014-15 General Fund and Transportation Fund Line Item Budgets
 - f. Approve Technology Consulting Services Agreement for 2014-15
 - g. Annual Report of Procurement Card Users
 - h. Approve 2014-15 Bus Routes (TR-1 forms)
 - i. Policy Update - 3612F Internet Access Conduct Agreement
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