

NASHUA SCHOOL BOARD REGULAR MEETING

Tuesday, August 11, 2015

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: 07-14-15 Regular Meeting
5. Approval of Expenditures – District Bills
6. Correspondence to the Board
7. Public Comment
8. OLD BUSINESS:
 - a. MAP Testing Results
 - b. Policy Updates (2nd Reading):

1111	Elections	3310	Student Discipline
1310	District Policies and Procedures	3413	Student Immunization
2410P	High School Graduation Requirements	3600P	Student Records
3121P	Enrollment and Attendance Records	4332	Conduct on School Property
3226	Bullying-Harassment-Intimidation-Hazing	5336	Compensatory Time and Overtime
3231	Searches and Seizures	8301	District Safety
9. NEW BUSINESS:
 - a. Personnel Hires/Resignations/Retirements
 - b. Spending of Lucky Clover 4-H Donation
 - c. 2015-16 Returning Classified Staff Bonus
 - d. 2015-16 Class Schedule
 - e. 2015-16 Out-of-District Enrollment Applications
 - f. Memos of Agreement between NEA/District - Administrative Designee, Counselor's Extended Contract, Technology Coordinator
 - g. Modify Fort Peck Bus Route for 2015-16
 - h. Self-Evaluation and Assurance of Title IX Compliance (Policies 3225 and 5012)
 - i. Appoint 2015-16 Title IX Coordinator
 - j. Policy Updates
 - 5125 – Whistle Blowing and Retaliation (new)
 - 7525 – Lease-Purchase Agreement (new)
 - k. Adopt 2014-15 Trustees Financial Summary
 - l. Facility Walk-through
10. Board Reports
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 that 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