

NASHUA SCHOOL BOARD REGULAR MEETING

Tuesday, April 19, 2016

Nashua School Library

6:00 PM

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: 03-08-16 Regular Meeting, 03-28-16 Special Meeting, 03-31-16 Work Session
4. Approval of Expenditures: District Bills and Activity Accounting
5. Correspondence to the Board
6. Public Comment
7. OLD BUSINESS:
 - a. Review Impact Aid Policy and Procedure #7231
8. NEW BUSINESS:
 - a. Personnel Hires – Drivers Education Instructor, Summer School Teacher, Substitute
 - b. Discuss Hiring Procedures for Extracurricular Positions
 - c. Approval of 2016-17 School Calendar
 - d. Negotiations Status Report
 - e. Approval of 2015-16 Budget Amendment Resolution
 - f. Declare Election by Acclamation and Issue Certificate of Election by Acclamation
 - g. Results of MTSBA Policy Review/Policy Updates

1240	Duties of Individual Trustees	1620P	Evaluation of the Board
1400	Board Meetings	2221P	School Closure
1400P	Executive Sessions	5251	Resignations
1420	School Board Meeting Procedure	5314	Substitutes
1512	Conflict of Interest	7336	Travel Reimbursement
1533	Trustee Health Insurance	7336P	Travel Reimbursement
 - h. Review of MTSBA Proposed Resolutions
9. Board Reports
10. Superintendent's Report
11. Next Regular Board Meeting
12. 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