



Board of Trustees – Executive Committee Meeting

May Butler Center | 55 S. Rodney Ave
Tuesday, January 28, 2020 – 11:00 a.m.

AGENDA

- I. **CALL TO ORDER**
- II. **GENERAL PUBLIC COMMENT:** *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*
- III. **APPROVAL OF MINUTES**
January 14, 2020, Executive Committee Meeting Minutes (see attached)
- IV. **REVIEW OF JANUARY 28, 2020, BOARD WORK SESSION AGENDA** (see attached)
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**
The next Executive Committee Meeting is scheduled for February 11, 2020.

Helena Public Schools Board of Trustees

Luke Muszkiewicz
Board Chair
Jeff Hindoiem
Trustee

Terry Beaver
Vice Chair
John E McEwen
Trustee

Libby Goldes
Trustee
Sarah Sullivan
Trustee

Siobhan Hathhorn
Trustee
Jennifer Walsh
Trustee



The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.

Board of Trustees – Executive Committee Meeting

May Butler Center | 55 S. Rodney Ave

Tuesday, January 14, 2020 – 11:00 a.m.

MINUTES - DRAFT

ATTENDANCE

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Board Chair	Siobhan Hathorn, Trustee
Terry Beaver, Board Vice Chair	John McEwen, Trustee
Sarah Sullivan, Past Board Chair	Tyler Ream, Superintendent
	Josh McKay, Assistant Superintendent
	Barb Ridgway, Chief of Staff

I. CALL TO ORDER

The meeting was called to order at 11:09am by Chair, Luke Muszkiewicz.

II. GENERAL PUBLIC COMMENT

No public was present.

III. APPROVAL OF MINUTES

Ms. Sullivan requested “kindergarten” be added to the fourth paragraph of the second page to provide additional clarification to the discussion.

Dr. Ream stated the January 28, 2020, Board Work Session will include a budget presentation and recommendation from a third party.

IV. REVIEW OF 01.14.2020 BOARD AGENDA

Mr. Muszkiewicz confirmed who would be presenting the student and educator recognitions.

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Mr. Muszkiewicz confirmed that the first item for action - Elementary General Fund Budget Amendment Resolution Due to an Unanticipated Enrollment Increase – was the second step in the process to submit the amendment.

Ms. Collette provided the committee with a copy of the educator evaluation rubric, which was referenced in the counselor, nurse, and librarian evaluation tools to be approved at board meeting. She said all current evaluation were created using the Danielson Model in concert with Helena Education Association (HEA) members, employees, and a labor management company. Mr. McEwen asked for the board’s role in the evaluation approval action item. Ms. Collette answered that unless the board believed something in the evaluations was in direct conflict with how they believe employees should be managed, they should approve the evaluation tools.

Mr. Muszkiewicz referenced the first four policies listed in the agenda, noting none of the policies contained changes since the previous board meeting.

The committee had no questions regarding the consent items listed.

Ms. Ridgway referenced the first reading of Policy 9000 and stated there were four AA districts in Montana who had a Facilities Series. She said the Policy committee would move several existing policies into that series as well as add new policies.

Dr. Ream said an update on the strategic priorities would be brief, and he would be respectful of attendees’ time.

V. BOARD COMMENTS

No additional comments were offered.

VI. ADJOURNMENT

Meeting was adjourned at 11:46am by Mr. Muszkiewicz. The next Executive Committee Meeting will be January 28, 2020.



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Board of Trustees Work Session

Tuesday, January 28, 2020

Ray Bjork Learning Center | 1600 8th Ave.

Tour at 3:30 p.m. / Meeting at 4:00 p.m.

AGENDA

I. TOUR OF SCHOOL at 3:30pm

II. CALL TO ORDER / PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

IV. PRESENTATION: Ray Bjork Learning Center (see attached)

V. GENERAL PUBLIC COMMENT

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VI. NEW BUSINESS

A. Item for Action

1. Approval of 2020-2021 School Year Calendar (see attached)

B. Items for Consent Action

1. Approval of 11.19.2019 Board of Trustees Work Session Minutes (see attached)

2. Resolution to Dispose of Personal Property – Technology Surplus (see attached)

C. Item for Information

1. Multi-Year Budget Projections

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VII. SUPERINTENDENT'S REPORT

VIII. BOARD COMMENTS

IX. ADJOURNMENT

Next Board Work Session: Tuesday, February 25, 2020, at Kessler Elementary School.