

Board Executive Committee Meeting
May Butler Center
Tuesday, February 13, 2018
11:00 a.m. – 12:30 p.m.



AGENDA

- I. CALL TO ORDER / INTRODUCTIONS
- 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. Minutes
 - 1-23-2018 Executive Committee Meeting Minutes (See Attached)
- IV. Review of the 2-13-18 Board of Trustees Meeting Agenda (See Attached)
- V. Board Comments
- VI. Adjournment

Board Executive Committee Meeting
May Butler Center
Tuesday, January 23, 2018
11:00 a.m. – 12:30 p.m.



MINUTES

Trustees present:
Sarah Sullivan, Chairperson
Terry Beaver, Vice Chairperson

Others present:
Jack Copps, Superintendent
Madalyn Quinlan, Executive Assistant

- I. CALL TO ORDER / INTRODUCTIONS
Chairperson, Sarah Sullivan, called the meeting to order at 11:03 a.m.
- II. GENERAL PUBLIC COMMENT
None.
- III. Minutes
The minutes from the Executive Committee meeting on 1-9-2018 were reviewed and accepted without any changes.
- IV. Review of the 1-23-18 Board Work Session Agenda
There were no comments on the work session agenda.
- V. Board Comments
None.
- VI. Adjournment
There being no further business, the meeting was adjourned at 11:07 a.m. by Sarah Sullivan.



Superintendent
Jack Copps
324-2001

Business Manager
Janelle Mickelson
324-2040

Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Avenue

Tuesday February 13, 2018
5:30 p.m.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

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. REVIEW OF AGENDA

IV. RECOGNITIONS

**Nancy Potter, College Board, AP Honor Roll
Capital High Math Modeling Team—International Competition**

V. NEW BUSINESS

1. **Items for Action** (*The Board of Trustees will accept Public Comment on the Following Items*):
 - a. Approval of Minutes (See Attached)
 1. Board Meeting 1-9-2018
 2. Special Board Meeting 1-16-2018
 - b. Board Policy (See Attached)
 - c. MTSBA Resolutions
 - d. Trustee Resolution Calling for the Annual Regular Election (See Attached)
 - e. Helena Elementary School District #1 Resolution of Intent to Increase Nonvoted Levies (See Attached)
 - f. Helena High School District #1 Resolution of Intent to Increase Nonvoted Levies (See Attached)
2. **New Safety and Security Systems—Pat Boles**
3. **Consent Action Items**
 - a. Personnel Actions (See Attached)
 - b. Approval of Out-of-District Attendance Agreements (See Attached)
 - c. Sabbatical Leaves for 2018-2019 (See Attached)
4. **Reports**
 - a. Budget & Program Committee Report

- b. Policy Committee Report
- c. Facilities & Maintenance Report
- d. Health Benefits Committee Report
- e. Montana School Boards Association Report
- f. Helena Education Association Report
- g. Student Representative Reports

5. Bond / Project Update

6. Board Comments

VI. OLD BUSINESS

VII. SUPERINTENDENT'S REPORT

VIII. ADJOURNMENT

Next regular board meeting March 13, 2018