

# Board Executive Committee Meeting

May Butler Center

Tuesday, May 22, 2018

11:00 a.m. – 12:30 p.m.



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## 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. APPROVAL OF MINUTES
  - a. 5-8-2018 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 5-22-18 BOARD WORK SESSION AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

# Board Executive Committee Meeting

Tuesday, May 8, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



## Attendance

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Libby Goldes, Trustee

Jessica Evans, Executive Assistant

## MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:08am
- II. GENERAL PUBLIC COMMENT. None.
- III. APPROVAL OF MINUTES
  - a. 4-24-2018 Executive Committee Meeting Minutes: Take out “just the study” per Sarah for the FEMA grant.
- IV. REVIEW OF 5-8-18 BOARD MEETING AGENDA  
Per Sarah Sullivan, we will be “adding declaration of emergency, which will be the first item under Items for Action.” The first item under recognitions and presentations will be moved to number seven per Libby Goldes, Sarah approved. Terry Beaver asked for clarification on out of district attendance agreements for East Helena. Board to ask those questions at the meeting.
- V. BOARD COMMENTS None.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 11:34am



**Superintendent**  
Jack Copps  
324-2001

**Business Manager**  
Janelle Mickelson  
324-2040

## **Board Work Session**

**Broadwater Elementary**  
900 Hollins Ave. Helena, MT 59601

**May 22, 2018**  
**3:30pm tour / 4:00pm meeting**

### **AGENDA**

- I. TOUR OF SCHOOL / 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. BROADWATER ELEMENTARY SCHOOL PRESENTATION** (See Attached)
- V. NEW BUSINESS**
  - 1. Items for Action**
    - a. Canvass of Election Results (See Attached)
    - b. Oath of Office for 2017-2018 Elected Trustees (See Attached)
    - c. Reorganization of the Board of Trustees
    - d. Appointment of Clerk (See Attached)
  - 2. Consent Action Items**
    - a. Approval of Out-of-District Attendance Agreements (See Attached)
  - 3. Items for Information**
    - a. 2018 MTSBA Resolutions
    - b. MTSBA Board of Directors proposed changes to the Principles & Guidelines
- VI. SUPERINTENDENT REPORT**
- VII. BOARD COMMENTS**

*Helena Public Schools foster dynamic educational experiences that prepare all students for life.*

## VIII. ADJOURNMENT

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