

Board Executive Committee Meeting

May Butler Center

Tuesday, April 24, 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. APPROVAL OF MINUTES
 - a. 4-10-2018 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 4-24-18 BOARD WORK SESSION AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Board Executive Committee Meeting

Tuesday, April 10, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Jack Copps, Superintendent

Jessica Evans, Executive Assistant

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:17am
- II. GENERAL PUBLIC COMMENT. None.
- III. APPROVAL OF MINUTES
 - a. 3-13-2018 Executive Committee Meeting Minutes: Approved
 - b. 3-20-2018 Executive Committee Meeting Minutes: Approved
- IV. REVIEW OF 4-10-18 BOARD MEETING AGENDA
General Public Comment to be moved to the front per Sarah Sullivan. Also, take HHS basketball off of the agenda, they are unable to make it to the meeting. Discussed change of title in personnel actions and "TBD". Sarah to ask Deb for the evening meeting.
- V. BOARD COMMENTS None.
- VI. ADJOURNMENT. Sarah Sullivan adjourned at 11:24am



Superintendent
Jack Copps
324-2001

Business Manager
Janelle Mickelson
324-2040

Board Work Session

Capital High School
100 Valley Drive. Helena, MT 59601

April 24, 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. RECOGNITION**
 1. Montana Economic Challenge Team
- V. CAPITAL HIGH SCHOOL PRESENTATION (See Attached)**
- VI. JIM DARCY FINAL SCHOOL DESIGN PRESENTATION BY DOWLING STUDIO ARCHITECTS**
- VII. NEW BUSINESS**
 - 1. Items for Action**
 - a. 3-20-18 Board Work Session Minutes (See Attached)
 - b. 4-5-18 Board Special Meeting Minutes (See Attached)
 - c. Jim Darcy Construction Budget Approval (See Attached)
 - d. New Bryant School Final Plat & Quit Claim Deed (See Attached)
 - 2. Consent Action Items**
 - a. Personal Property Surplus for Maintenance Vehicles (See Attached)
 - 3. Items for Information**

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

- a. Rossiter Flood Mitigation FEMA Grant

VIII. SUPERINTENDENT REPORT

IX. BOARD COMMENTS

X. ADJOURNMENT