

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, February 9, 2022
5:00 pm – High School Library

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS – FIVE MINUTES PER TOPIC (The Board Chairman must recognize members of the audience wishing to speak on any public matter within the jurisdiction of the school board that is not on the agenda unless the Chairman determines that the demands of individual privacy clearly exceed the merits of public disclosure. Contested cases and other adjudicative proceedings do not constitute public matters. The Board is legally prohibited from taking action on any matter discussed unless specific notice of that matter is included on the agenda. Comments made by members of the audience do not represent official position or policy of the school district.)
- IV. APPROVAL OF THE AGENDA
- V. CONSENT AGENDA – Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)*
 - A. Consideration of Minutes – January 12, 17 & 27, 2022 Board Meetings
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Student Activity Report for December, 2021
 - D. Consideration of First Semester Individual Transportation Contract Reimbursement Claims
 - E. Acknowledgement of Student Attendance Agreements
 - F. Personnel- Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.
 1. Certified Personnel Resignation for Consideration
 - a. Ann Dorr, Elementary Teacher
 - b. Rhonda White, High School Science Teacher
 - c. Luke Thompson, Traffic Education Teacher
 2. Substitute Personnel Recommended for Consideration
 - a. Graham Owen, 6-12 Substitute Teacher
 - b. Beth Woods, K-8 Substitute Teacher
 - c. Alyssa Grekoff, Substitute Nurse
- VI. REPORTS & PRESENTATIONS
 - A. High School PLC Team
- VII. OLD BUSINESS
 - A. Policy 4222, Fund-Raising by School Support Groups Involving Students – Amendment, Second Reading – Mr. Porrovecchio
- VIII. NEW BUSINESS
 - A. CSCT Intergovernmental Agreement MOU – Superintendent Stack
 - B. 2022-23 School Year Calendar – Superintendent Stack
 - C. Superintendent Contract 2022-23 & 2023-24 – Board Chair Sandry
 - D. Montana School Board Association Membership Renewal – Superintendent Stack
- IX. COMMITTEE REPORTS – AS NEEDED

- X. PRINCIPALS' REPORTS
- XI. SUPERINTENDENT REPORT
- XII. FUTURE MEETING SCHEDULE
 - Wednesday, March 9, 2022
 - Wednesday, April 13, 2022
 - Wednesday, May 11, 2022
 - Wednesday, June 8, 2022
- XIII. ADJOURN

*Executive Session may be called pursuant to MCA 2-3-203(3) when the Board Chairman determines that, "the demand of individual privacy clearly exceeds the merit of public disclosure." Personnel or student agenda items require prior notice to the individual(s) involved who may request the discussion be held in open session.