

# Chinook Public Schools

CHINOOK SCHOOL BOARD OF TRUSTEES

## BOARD MEETING AGENDA

September 11th, 2018

7:30 p.m.

Chinook High School Board

At this meeting the board takes official action on agenda items. Items of information and discussion may be placed on the agenda, so the board has an opportunity to solicit input from the audience on issues not requiring action. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item. The board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of employees; therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

### A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Welcome to visitors
4. Student Council Report
5. Presentations:
6. Personnel/Staffing
7. Public Comment
8. Announcements for the Chair/Communications
9. Approve Agenda (deletions, corrections, as allowed per policy)

### B. CONSENT AGENDA

1. Minutes of previous regular and special meetings
2. Records Disposal
3. Approve Activity warrants
4. Approve Payroll warrants
5. Approve High School Warrants. . . . . Action
6. Approve Elementary Warrants. . . . . Action

### C. OLD BUSINESS

1. Hire Assistant Football Coach. . . . . Action  
Roy Kelley  
Public Comment:

### D. NEW BUSINESS

1. Consider 2017-18 Substitute List. . . . . Action  
  
Carla Anderson, Theresa Danley, Amanda Davies, Carol Elliot, Carsey Gonzalez, Jay Eslick, Rita Surber, Trisha Gruszie, Greg Jergeson, Tammy Jungers, Alisha Burcham, Leanna Johnson, Paulette Keller, Ashley Liddle, Jack Mattingly, Carol Munson, Shelby Kokkeler, Tammy Niederegger, Linda Paugh, Melanie Qualls, Donna Miller, Sharon Thackery, Roxanne Townsend, Mary Walker, Patricia Hall, Trina Brostrom, Ben Hall, Carol Warburton Jaycie Mitchell and Carolyn Terry  
Public Comment:
2. Consider 2018-19 Student Attendance Agreements. . . . . Action  
Zellmer: 2 from Havre to Chinook Elementary Board  
Public Comment:
3. 2018-19 Board Goals. . . . . Action  
Public Comment:

4. International Travel Club Trip Request for Approval for Belize in 2020 . . . . . Action  
FFA National Convention  
Public Comment:
5. Employment Issue-Legal planning CLOSED SESSION. . . . . Action

**E. SUPERINTENDENT'S REPORT**

**F. PRINCIPAL'S REPORTS**

- Meadowlark School
- Hartland School
- Chinook Jr./Sr. High School

**G. ADJOURNMENT**