

GARDINER PUBLIC SCHOOL

Park County School Districts 7 & 4 51 0 Stone
Street

Gardiner, Montana 59030-9378

Phone 406-848-7563 or Fax 406-848-9489

Notice is hereby given that a Regular Board Meeting of the Gardiner School District, Board of Trustees, will be held on Wednesday, February 11, 2015 which begins at 7:00 PM in the High School Library at 510 Stone Street, Gardiner, Montana 59030.

Agenda

- I. **Call to Order/Roll Call/Pledge of Allegiance**
- II. **Recognition**
- III. **Public Comments on Non-Agenda Item**

*Individuals wishing to be heard by the Chairman shall first be recognized by the Chairman. Individuals, after identifying themselves, will proceed to make comments as briefly as the subject permits. The Chairman may interrupt or terminate an individual's statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings. **It is important for all participants to remember that Board meetings are held in public, but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the Chairman. Members who wish to speak will need to sign a request to address the board at the meeting and the comment will be limited to 3 minutes.***
- IV. **Mission Statement reading-Our mission is to be a community learning center where students will: Acquire basic life skills built on an academic foundation, Become contributing citizens, Cultivate a life- long desire to learn, and Develop individual talents and abilities**
- V. **Student Information**
 1. **Student Council**
- VI. **Consent Agenda**

All items listed below within the consent agenda are considered to be routine by board members and will be enacted with one motion. There will be no separate discussion of items unless a board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

 1. **January 14 Meeting Minutes**
 2. **Warrants**
 3. **Financials**
 4. **Substitute Teachers**
- VII. **Action Items (Members of the public who wish to comment on action items will be limited to 3 minutes of comment once per action item)**
 1. **Policy 1310 Second Reading: District Policy and Procedures**
 2. **Policy 2410 and 2410P Second Reading: High School Graduation Requirements**
 3. **Policy 3141 Second Reading: Discretionary Nonresident Student Attendance**
 4. **Extra-Curricular Contracts- Assistant HS Track, Adult Ed**
 5. **MTSBA Annual Dues Contract**
 6. **Principal Contract**
- VIII. **Discussion/Information Items (No public comment during discussion items)**
 1. **Mammoth Students MOU**
 2. **Strategic Plan**
 3. **Housing**
 4. **Teacher Negotiations**
 5. **Committees**
- IX. **Principal's Report**
- X. **Superintendent's Report**
 1. **Energy Usage Comparison**
- XI. **Adjournment**

Please remember that use of any tobacco product is prohibited on all Gardiner campuses.

WELCOME!

The Board of Trustees and administration welcome you to a board meeting of the *Gardiner School District*.

Wish to address the board during Public Comment?

Please register your name below and complete the information and give it to the district clerk.

Date: _____

Name: _____

Address: _____

Phone: _____

Local school and/or organization you represent:

Indicate the topic about which you wish to speak:

Please read the following, and sign below indicating your acceptance of these conditions:

*At regular meetings the Board shall allot a maximum of three minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting. Audience Participation at a Board meeting is limited to the public comment section and the action item section. No presentation shall exceed three minutes. **Delegations of more than five persons shall appoint one person to present their views before the Board.***

Printed Name

Signature

