

**ULM PUBLIC SCHOOL DISTRICT #85  
BUDGET ADOPTION-REGULAR BOARD MEETING**

**Thursday, August 15, 2019 @ 6:30**

**AGENDA:**

**ORDER ON ACTION ITEMS:**

**A = Action Item/Public Comment 1. Motion**

**ID = Information/Discussion Item 2. Second**

**ABD = Action at Board Discretion 3. Board Discussion/Public Comment**

**4. Vote**

**5. Motion Pass/Fail**

**CALL TO ORDER**

**WELCOME**

**INTRODUCTIONS & RECOGNITIONS - ID**

**ACCEPT OR AMEND ORDER OF AGENDA – A**

**APPROVAL OF MINUTES – A**

**BOARD COMMUNICATIONS –**

1. **Board Chair’s Report –**
2. **Clerk’s Report** 
   1. **Claims - A**
   2. **Trustee Finacial Report– A**
   3. **Budget FY20- A**
3. **Administrator’s Report** 
   1. **Recommend hiring Brooke Hanson for After School Program Aid – A**
   2. **Recommend hiring Sandra Pepos as a substitute – A**
   3. **Recommend accepting Thad Phillips resignation – A**
   4. **Building Addition - ABD**
4. **Public Comment on Non Agenda Items**

MCA 2-3-103

INTRODUCTION OF GUESTS AND PUBLIC PARTICIPATION

During the Public Comment part of the agenda, speakers may offer such objective criticisms or praise of school operations and programs as concerns them. However, in order to protect the individual privacy and employment rights of employees, the Board will not hear complaints or criticism against school personnel or against any person connected with the school system. Additionally, any matter brought to the Board’s attention during this time will not be acted upon, but shall be taken under advisement for investigation or possible future deliberation by the Board at a later meeting.

1. **Closed Session – Student Attendance Agreements**
2. **Future Agenda Items**
   1. **Next School Board Meeting September 12, 2019 6:30pm**
   2. **FY17 – FY18 Audit Report**
3. **ADJOURN - A**