

# ULM PUBLIC SCHOOL DISTRICT #85

## Regular Board Meeting

Tuesday, January 14, 2020 6:30pm

“At Ulm Schools, we educate, nurture, and inspire a love of learning.”

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### **AGENDA:**

**A = Action Item/Public Comment**

**ID = Information/Discussion Item**

**ABD = Action at Board Discretion**

### **ORDER ON ACTION ITEMS:**

- **Motion**
  - **Second**
  - **Board Discussion/Public**
  - **Vote**
  - **Motion Pass/Fail**
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- **CALL TO ORDER**
- **WELCOME**
- **INTRODUCTIONS & RECOGNITIONS - ID**
- **BOARD COMMUNICATIONS**
- **CONSENT AGENDA - A**
  - **APPROVE AGENDA**
  - **APPROVE MINUTES**
  - **CLAIMS**

### **I. Board Chair’s Report**

- A. Teacher Negotiations Committee - ABD**
- B. Accept Vice Chair Angie Hastings resignation from School Board - A**
- C. Appoint Kory Hastings as School Board Trustee - A**

### **II. Clerk’s Report**

- A. Expenditure Report**

### **III. Administrator’s Report**

- A. Recommend hiring staff - ABD**
- B. January testing - ID**
- C. Building addition - ID**
- D. Recommend FSA hourly wage increase - A**

- ### **IV. 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.

**V. Future Agenda Items**

**Administrator Evaluation - closed session**

**Colony Contract**

**Next Board Meeting February 11, 2020**

**VI. ADJOURN**