**ULM PUBLIC SCHOOL DISTRICT #85**

**Regular Board Meeting Wednesday, January 18, 2023, 6:30pm**

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

**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**

1. **CALL TO ORDER**
2. **WELCOME**
3. **INTRODUCTIONS & RECOGNITIONS - ID**
4. **BOARD COMMUNICATIONS - Catherine Workman letter of intent to move on pay scale - ID**
5. **CONSENT AGENDA - A**
   * **APPROVE AGENDA**
   * **APPROVE MINUTES - November 8, 2022**
   * **CLAIMS**
6. **Board Chair Report**
7. **Clerk’s Report**
8. **Appoint Matthew Kennerson 1 year Trustee - ABD**
9. **Budget Overdraft Letter- ID**
10. **Quarterly Budget Report - ID**
11. **Administrator’s Report**
12. **Recommend hire/ resignation of staff: Sarah Kline resignation** - **ABD**
13. **Administrative Update - ID**
14. **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.
15. **Future Agenda Items**

**Next Board Meeting February 14, 2023**

1. **ADJOURN**