**ULM PUBLIC SCHOOL DISTRICT #85**

**Regular Board Meeting**

**Tuesday, June 15, 2021 6:30pm**

Zoom meeting information will be available at ulmschools.com on the day of the meeting

**“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**
* **CALL TO ORDER**
* **WELCOME**
* **INTRODUCTIONS & RECOGNITIONS - ID**
* **BOARD COMMUNICATIONS -**
* **CONSENT AGENDA - A**
  + **APPROVE AGENDA**
  + **APPROVE MINUTES 5/11/21 and 5/24/21**
  + **CLAIMS 6/15/2021 and EOY claims**

1. **Board Chair Report**
2. **Clerk’s Report**
3. **SchoolHouse IT Contract - A**
4. **August Board Meeting Date Change 8/17/2021 (clerk’s request) - A**
5. **Policy Updates**

**2050 Student Instruction - ABD 2nd Reading**

**2221 School Emergencies and Closures - ABD 2nd Reading**

**3110 Entrance, Placement and Transfer - ABD 2nd Reading**

1. **Administrator’s Report**
2. **Recommend hire/ resignation of staff- ABD**
3. **Closed Session for Student Attendance Agreement**
4. **Student Attendance Agreements - A**
5. **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.
6. **Future Agenda Items**

**Next Board Meeting August, 2021**

1. **ADJOURN**