

POLICY COMMITTEE MEETING
HS/MS BOARD CONFERENCE ROOM
5:30 P.M.

Tuesday, January 14, 2025

AGENDA:

1. Early Graduation Policy
2. Review of the Emergency Handbook
3. Review Alcohol and Drug Policy that falls within the Longhorn Code of Conduct
4. Gym/Weight Room Policy
5. Other

Committee Members:

Dusty Schuler– Chairperson
Joellyn Clark
Kayle Axtman
Jenni Starman

JANUARY SCHOOL BOARD MEETING

FORT BENTON PUBLIC SCHOOLS

Tuesday, January 14, 2025

7:00 P.M.

HS/MS Board Room

AGENDA:

A = Action Item
ID = Information/Discussion Item
ABD = Action at Board Discretion

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- I. Call to Order, Roll Call
 - II. Approval of Minutes – A
 - III. Approval of Claims - A

- IV. **Communications to and from the Board/Miscellaneous Items – ABD**
- V. **Public Comment on Non-Agenda Items**
- VI. **Board Chair’s Report-ID**
 - a. **General Report – ID**
- VII. **Elementary Principal Report:**
 - a. **General Report - ID**
- VIII. **Activity Director’s Report:**
 - a. **General Report-ABD**
 - b. **Coach Hire-A**
 - c. **MHSA Resolutions – ID**
- IX. **Maintenance & Custodial Report:**
 - a. **General Report – ID**
- X. **Clerk’s Report:**
 - a. **General Report**
 - b. **Adopt Federal Mileage Rate of \$0.70 for Calendar Year 2025 - A**
 - c. **Call for Election - A**
 - d. **Obsolete Property – ABD**
- XI. **HS/MS Principal Report/Superintendent Report:**
 - a. **General Report – ABD**
 - b. **First Reading of Emergency Handbook - ID**
- XII. **Committee Reports/Meetings:**
 - a. **Schedule Committee Meetings – A**
- XIII. **Personnel:**
 - a. **Resignations-A**
 - 1. **Elementary Resource Aide**
 - b. **Staff Hiring-A**
 - 1. **Dani Lehman, Pending Background Check**
- XIV. **Future Agenda Items –**
- XV. **Adjournment – ABD**

The next regular scheduled Board Meeting will be held on ****February 11, 2025** in the High School Board Room at 7:00 P.M.