

# **JANUARY SCHOOL BOARD MEETING**

## **FORT BENTON PUBLIC SCHOOLS**

*Tuesday*, January 8, 2019

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. Strategic Plan – ABD**
- VII. Transportation Director’s Report**
  - a. Possible Route Bus Purchase - ABD**
- VIII. Activity Director’s Report:**
  - a. General Report-ABD**
  - b. Winter Host/Coaching Hire-ABD**
  - c. MHS Resolutions - ID**
- IX. Maintenance & Custodial Report:**
  - a. General Report – ID**
- X. HS/MS Principal Report**
  - a. General Report - ABD**
- XI. Clerk’s Report:**
  - a. General Report**
  - b. Federal Mileage Reimbursement - \$0.58/ Mile - A**
- XII. Committee Reports/Meetings:**
  - a. Schedule Committee Meetings – A**

**XIII. Personnel:**

- a. Resignations-A**
- b. Staff Hiring-A**

**XIV. Future Agenda Items –**

**XV. Superintendent and Elementary Principal's Report:**

- a. Elementary Principal and General Superintendent Report-ID**
- b. Superintendent Evaluation – Possible Executive Session-A**

**XV. Adjournment – ABD**

The next regular scheduled Board Meeting will be held on **\*\*February 12, 2019** in the High School Board Room at 7:00 P.M.

Posted January 3, 2019

As per Board Policy 1420, School Board Meeting Procedure, paragraph 2

*The agenda also must include a “public comment” portion to allow members of the general public to comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings or personnel matters. The Board Chairperson may place reasonable time limits on any “public comment” period to maintain and ensure effective and efficient operations of the Board. The Board shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed opportunity to comment.*

Enrollment as of 1/3/2018

**ENROLLMENT NUMBERS BY CLASS:**

<b>October</b>	<b>November</b>	<b>December</b>	<b>January</b>
<i>K - 25</i>	<i>25</i>	<i>25</i>	<i>25</i>
<i>1<sup>st</sup> - 18</i>	<i>18</i>	<i>18</i>	<i>18</i>
<i>2<sup>nd</sup> - 20</i>	<i>20</i>	<i>20</i>	<i>20</i>
<i>3<sup>rd</sup> - 23</i>	<i>23</i>	<i>23</i>	<i>23</i>
<i>4<sup>th</sup> - 27</i>	<i>27</i>	<i>27</i>	<i>27</i>
<i>5<sup>th</sup> - 26</i>	<i>26</i>	<i>26</i>	<i>26</i>
<i>6<sup>th</sup> - 22</i>	<i>22</i>	<i>22</i>	<i>21</i>
<b><i>161 Elem.</i></b>	<b><i>161</i></b>	<b><i>161</i></b>	<b><i>160</i></b>
<i>7 - 22</i>	<i>21</i>	<i>21</i>	<i>20</i>
<i>8 - 25</i>	<i>25</i>	<i>25</i>	<i>23</i>
<b><i>47 MS</i></b>	<b><i>46</i></b>	<b><i>46</i></b>	<b><i>43</i></b>
<i>9 - 25</i>	<i>25</i>	<i>25</i>	<i>25</i>
<i>10 - 30</i>	<i>30</i>	<i>30</i>	<i>39</i>
<i>11 - 20</i>	<i>20</i>	<i>20</i>	<i>21</i>
<i>12 - 25</i>	<i>25</i>	<i>25</i>	<i>24</i>
<b><i>100 HS</i></b>	<b><i>100</i></b>	<b><i>100</i></b>	<b><i>99</i></b>
<b><i>Total- 308</i></b>	<b><i>307</i></b>	<b><i>307</i></b>	<b><i>302</i></b>