

Corvallis School District #1

P.O. Box 700 / 1045 Main
Corvallis, MT 59828

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February 13, 2014

Monte Silk
Superintendent
961-4211

Jason Wirt
High School Principal
961-3201

Tyson Tucker
High School
Assistant Principal
Athletic Director
961-3201

Rich Durgin
Middle School Principal
961-3007

Janice Stranahan
Primary School Principal
961-3261

Daniel Carrasco
Special Education Director
961-3201

Russ Hendrickson
Technology Director
961-3201

Wendy Ihde
Curriculum Director
961-3007

Vannesa Bargfrede
Business Manager
District Clerk
961-4211

TO: Corvallis Board of Trustees
FROM: Monte Silk

SUBJECT: **SPECIAL SESSION**

Tuesday, February 18, 2014
6:00 P.M. Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Assessment Conference Presentation – Janice Stranahan, Lisa Nagel, Darci Herbstritt, Holly Snyder, Darci Herbstritt, Betty Jo Henry

SUBJECT: **REGULAR BOARD MEETING**

Tuesday, February 18, 2014
7:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. General Reports
4. Personnel
 - Certified Employment
 - Classified Employment
 - Extra-Contracts
 - Resignations
 - Transfers
 - Leaves of Absence
 - Substitute Teachers
5. Requests for Credit Approval
6. Nonresident requests for student attendance
7. Discussion and possible action regarding first reading of the following policies:
 - BP 8225 – Tobacco Free Policy
 - BP 3310 – Student Discipline
 - BP 4332 – Conduct on School Property
 - BP 1635 Internships.
 - BP 2158. Family Engagement Policy
 - BP 2171. Significant Writing Program.
8. Discussion and possible approval of bids for boiler and heating system installation at Corvallis High School
9. Request for approval of the proposed “2014-2015 School Year Calendar”

10. Discussion of staffing, revenue and expenses, and preliminary enrollment numbers for the 2014-2015 fiscal year
11. Request the approval of Julie (Jill) Warren to serve a three (3) year term on the Corvallis Schools Foundation Board as voted on and approved at the Corvallis Schools Foundation board meeting held on 1/18/14
12. Request approval for an extension of a variance to OPI accreditation standards for school counselor requirements
13. Request approval for use of the high school lunch room and library for Hunter Safety classes for the spring of 2014
14. Request to approve the renewal of a cooperative wrestling agreement between Corvallis and Darby
15. Discussion and possible ratification of superintendent contract
16. Discussion of the January, 2014 *Board and Administrator* publication
17. Correspondence
18. Approval of Minutes
19. Approval of Bills
20. Adjournment

About Public Comment at Corvallis School Board Meetings

Meetings of the Corvallis Board of Trustees are meetings of a public body held in public. All meetings, unless otherwise provided by law, are open to the public. Unless specifically called for that purpose, a school board meeting is not, however, a public hearing.

Each Corvallis School Board meeting includes a "Public Comment" section near the beginning of the agenda. At this time members of the audience will be invited to speak on any public matter not otherwise specifically listed on the agenda that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is specifically listed/identified on the agenda, you will be allowed to do so when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the "public comment" portion of the meeting, if you haven't already done so, please sign your name to the sign in sheet and indicate the general topic on which you will be commenting. The Board Chairman will call individuals to speak in the order listed on the sheet provided. The board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition the Board will not hear comments on contested cases or other adjudicative proceedings.

Depending on the number of persons who wish to address the Board, the Board Chairman may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board.

By law the District cannot take any action on any matter discussed during the "public comment" portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

Members of the public who desire immediate response or action on an issue are advised to contact the Superintendent at least five (5) days prior to a school board meeting so that their issue can be dealt with administratively or placed on the agenda.