

June 12, 2014

TO: Corvallis Board of Trustees  
FROM: Monte Silk

**SUBJECT: SPECIAL SESSION**  
Tuesday, June 17, 2014  
6:00 P.M. Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Strategic Plan Report and Review

**SUBJECT: REGULAR BOARD MEETING**  
Tuesday, June 17, 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 required policies not presently in the District Policy Manual:
  - BP 1521 Board-Superintendent Relationship
  - BP 2310 Selection of Library Materials
  - BP 2311P Selection, Adoption, and Removal of Textbooks and Instructional Materials
  - BP 3416F1 Montana Authorization to Possess or Self-Administer Asthma, Severe Allergy, or Anaphylaxis Medication
  - BP 5510 HIPAA
  - BP 7330 Payroll Procedures-Schedules
8. Discussion and possible action regarding second reading of the following policies:
  - BP 1130 Committee Meeting

- BP 3410 Student Health/Physical Screenings/Examinations.
  - BP 3422 Suicide (not a current policy)
  - BP 3431 Emergency Treatment
  - BP 3510 School-Sponsored Student Activities
  - BP 3520 Student Fees, Fines, and Charges
  - BP 3600P Student Records
  - BP 4332 Conduct on School Property
  - BP 5210 Assignments, Reassignments, Transfers
  - BP 5222 Evaluation of Non-Administrative Staff
  - BP 6110 Superintendent
  - BP 6140 Duties and Qualifications of Administrative Staff other than Superintendent
  - BP 6210 Principals
9. Request review and adoption of Emergency Response Plan
  10. Discussion and possible action regarding the deposit and investment of district funds with First Interstate Bank
  11. Request approval of the transfer of funds from the Transportation budget to the Building Reserve budget
  12. Discussion and possible action regarding the adoption of the Montana Educator Performance Appraisal System (M-EPAS), the State Model for Teacher Evaluation
  13. Discussion and possible action regarding adjustments to the Classified Wage Schedule
  14. Discussion of the May, 2014 *Board and Administrator* publication
  15. Correspondence
  16. Approval of Minutes
  17. Approval of Bills
  18. Adjournment