



December 7, 2017

TO: Corvallis Board of Trustees
FROM: Tim Johnson

Tuesday, December 12, 2017

>>>> SPECIAL SESSION (6pm) CANCELLED <<<<

SUBJECT: REGULAR BOARD MEETING
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. Nonresident Requests and Early Enrollment for Student Attendance
6. Credit Requests - Discussion and Possible Action
7. General Fund Budget Amendment Resolution for the 2017-2018 School Year
 - As a result of an unanticipated enrollment increase and the implementation of SB 261 to reduce budgets related to education funding
8. Policies (second reading):
 - 3210 Equal Education, Nondiscrimination, and Sex Equity –Discussion and Possible Action
 - 5220 Prohibition of Aiding Sexual Abuse-Discussion and Possible Action
9. 2017 Legislative Special Session Update – Discussion only
10. Request approval of the “Resolution Authorizing Sale or Disposal of School Property”
11. Discussion of the December 2017 *Board and Administrator* publication
12. Correspondence
13. Approval of Minutes
15. Approval of Bills
16. 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.