



May 9, 2019

TO: Corvallis Board of Trustees
FROM: Tim Johnson

Tuesday, May 14, 2019

SUBJECT: SPECIAL SESSION
6:00pm Corvallis High School Library

1. Website preview - Technology Director Kristina Berger
2. Strategic & Professional Development Plans presentation - Director Nys & Superintendent Johnson

SUBJECT: REGULAR BOARD MEETING
7:00pm Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Renewal of B & D Transportation, Bus Route Contract - Discussion and possible action
4. General Reports - Discussion only
5. Approval of Minutes- Discussion and possible action
6. Approval of Claims- Discussion and possible action
7. Strategic Plan and 2019 Professional Plan - Discussion and possible action
8. Canvass the unofficial or official election votes from the County for the School Trustee Election held on May 7, 2019 - Discussion and possible action
9. Annual Organization Meeting
 - o Welcome and introduction of newly-elected Board Members by the Chair
 - o Swearing in of the newly-elected Trustees
 - o Call for nominations for Chair
 - i. Election of Chair
 - ii. Assumption of office by Chair
 - o Call for nominations for Vice-Chair
 - i. Election of Vice-Chair
 - ii. Assumption of office by Vice-Chair
 - o Appointment of Clerk

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.

10. Resolution Authorizing County to Run School Elections for the 2019-2020 school year - Discussion and possible action
11. MOU: Orchestra Schedule B - Discussion and possible action
12. Personnel - Discussion and possible action
13. Non Resident Requests - Discussion and possible action
14. Credit Requests - Discussion and possible action
15. Student Out of State Travel - Discussion and possible action
16. Policy First Reading: Discussion and possible action
 - o 1701 - Uniform Complaint Procedure (edited)
 - o 3612F - Responsible Use Agreement (replacement)
17. Policy Second Reading: Discussion and possible action
 - o 5120P - Fingerprint Background Handling Procedures (required by DOJ)
18. Facilities Master Planning - Discussion and possible action
19. Primary School Options (transportation, classrooms) - Discussion and possible action
20. Budget Development Process - Discussion only
21. Board retreat - Discussion and possible action
22. Student Accounts - Discussion and possible action
23. Staff Appreciation - Discussion and possible action
24. Meeting Feedback - Discussion and possible action
25. Discussion of May, 2019 *Board and Administrator*
26. Correspondence
27. Adjournment

