

**PHILIPSBURG SCHOOL DISTRICT #1
BOARD OF TRUSTEES MEETING**

August 9th, 2022, 6:30 P.M.
Granite High School Home Economics Room

<http://us06web.zoom.us/j/81478845756> Meeting ID: 814 7884 5756

MEETING AGENDA

I. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call

II. PUBLIC COMMENT*

III. APPROVE MINUTES

- a. Regular Meeting Minutes, July 14th, 2022
- b. Special Meeting a. July 27th, 2022

**IV. CORRESPONDENCE, RECOGNITION OF INDIVIDUALS,
DELEGATIONS, & ADMINISTRATIVE REPORTS**

- a. Superintendent/ Principal Report
 - 1. School Safety Update
 - 2. Summer Projects Update
- b. Staffing
 - 1. Open Classified Open Positions (Coaches)
 - 2. Open Classified Open Positions (Other)
- c. Audit Summary Review
- d. Trustees Financial Summary
- e. Review Letters of Interest for Open Board Position

V. FINANCIALS

- a. Student Activity Reports
- b. Pay Bill/ Void Warrants

VI. ITEMS FOR ACTION

- a. Certified Staff Handbook (Second Reading)
- b. Classified Staff Handbook (Second Reading)
- c. Parent/Student Handbook (Third Reading)
- d. Emergency Response Plan (First Reading)
- e. Staffing
 - 1. Recommendation to hire (TJ Ostler-Assistant H.S. Football Coach)
 - 2. Recommendation to hire (Brandi Morales 5th Grade-Long Term Sub)
- f. District 2022-2023 Budget
- g. Proposal to Increase School Meal Prices for 2022-2023 School Year

VII. ADJOURNMENT

Next Regular Board Meeting – September 13th, 2022, at 6:30 P.M.

**Public comment is reserved for items that are not on the agenda. It is for members of the public to give input on public matters, not personal issues. To avoid violations of privacy, a member of the public wishing to address the Board will not be allowed to make comments about any student, staff member or member of the public during his/her designated time to speak. To maintain order and allow everyone the opportunity to speak, the chair shall limit an individual's time to 3 minutes. By law, the district cannot take any action on matters that come up during public comment. Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions. The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*