

PHILIPSBURG SCHOOL DISTRICT #1
BOARD OF TRUSTEES MEETING
February 8, 2022
Granite High School Home Economics Room
6:30 P.M.

MEETING AGENDA

I. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call

II. PUBLIC COMMENT*

III. APPROVE MINUTES - Regular Meeting Minutes, January 11, 2022

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

- a. Teacher presentation – JB Chandler
- b. AD Report
- c. Superintendent Report

V. FINANCIALS

- a. Student Activities & Pay Bill/Void Warrants

VI. OLD BUSINESS

- a. Door Access proposal - K12 Montana, Inc.

VII. NEW BUSINESS

- a. Driver's Education
- b. Trustee & Fund Levy Election Resolution
- c. Superintendent Resignation
 - i. Secure services of Kaleva Law Offices

VIII. ADJOURNMENT

Next Regular Board Meeting – March 8, 2022, at 6:30 PM

**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.