

**PHILIPSBURG SCHOOL DISTRICT #1**  
**BOARD OF TRUSTEES MEETING**  
**May 10, 2022, 6:30 P.M.**  
**Granite High School Home Economics Room**

<https://us06web.zoom.us/j/86812148403> Meeting ID: 868 1214 8403

**MEETING AGENDA**

**I. CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call

**II. PUBLIC COMMENT\***

**III. APPROVE MINUTES** - Regular Meeting Minutes, April 19, 2022

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

- a. Interim Superintendent/Principal Report
  - 1. Budget update
  - 2. Attendance
  - 3. Staffing
  - 4. College Credit
  - 5. GCCF Scholarships
  - 6. Summer Maintenance

**V. FINANCIALS**

- a. Student Activities & Pay Bill/Void Warrants

**VI. ITEMS FOR ACTION**

- a. 2022-2023 Non-Tenured Contracts
- b. 2022-2023 Negotiations
- c. Extra Duty Agreement
- d. Policy 2510-addendum of policy & procedures for School Foods.
- e. Montana School Board Association Membership
- f. Montana High School Association Dues
- g. Southwest Montana School Services Membership
- h. School Bus purchase
- i. Oath of Office to New Board Member
- j. Reorganize the Board of Trustees
- k. Appoint and Hire the District Business Manager

**VII. ADJOURNMENT**

**Next Regular Board Meeting – June 14, 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.*