PHILIPSBURG SCHOOL DISTRICT #1

BOARD OF TRUSTEES MEETING

**July 12, 2022, 6:30 P.M.**

**Granite High School Home Economics Room**

<https://us06web.zoom.us/j/86807136392>Meeting ID: 868 0713 6392

**MEETING AGENDA**

#  I. CALL TO ORDER

* + - 1. Pledge of Allegiance
			2. Roll Call

 **II. PUBLIC COMMENT\***

 **III. APPROVE MINUTES -** Regular Meeting Minutes, June 14th, 2022

 **IV. CORRESPONDENCE, RECOGNITION OF INDIVIDUALS,**

**DELEGATIONS, & ADMINISTRATIVE REPORTS**

1. Superintendent/Principal Report
2. School Campus Safety Update
	1. Locks
	2. Camera’s
	3. Emergency Response Plan (EOP)
	4. Summer Maintenance Update
3. Staffing
	1. Open Assistant Principal Position
	2. Open Elementary Position
	3. Open Coaching Positions
4. District Budget FY 2022 Year-End
5. Sue Sweeney, Literacy Presentation

 **V. FINANCIALS**

 **a.** Student Activities & Pay Bill/Void Warrants

1. **ITEMS FOR ACTION**
	1. Certified Staff Handbook (First Reading)
	2. Classified Staff Handbook (First Reading)
	3. Parent/Student Handbook (Second Reading)
	4. Staffing
		* 1. Recommendation to hire (Katie Tobin-Special Education Teacher K-12)
			2. Recommendation to hire (Leigha Bates-Kindergarten Teacher)
			3. Transfer to Literacy Intervention Specialist Position- (Amber Burch)
			4. Elementary Teacher Opening (5th Grade)
	5. Grant Close-out reports
2. **ADJOURNMENT**

**Next Regular Board Meeting – August 9th, 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.*