

FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN THE JUNIOR HIGH..... 7:00 p.m.
TUESDAY December 20, 2016

AGENDA:

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. BOARD RECOGNITION (Presentation)
 - IV. PUBLIC COMMENT PERIOD (for non-agenda items)
 - V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
 - VI. STAFF PRESENTATION
 - VII. BUSINESS
 - A. OLD BUSINESS
 - 1. Review/Action: Cancel Unclaimed Outstanding Activity Warrants
 - B. NEW BUSINESS:
 - 1. Review/Action: Approve MOU with FEA
 - 2. Review/Action: Hiring Staff
 - 3. Review/Action: Contract with Nelson Personnel
 - 4. Review/Action: Set School Calendar for the 2017-2018 School Year
 - 5. Review/Action: Purchases
 - 6. Review/Action: Approve Discretionary Non Resident Students
 - 7. Review/Action: Approve Discretionary Non-Resident Student Forms (FP-14) for Resident Students Attending another School District
 - 8. Information/Discussion: Superintendent's Evaluation
- *******BREAK*******
- VII. POLICY REVIEW – 2nd Reading – BP 2510
 - VIII. SUPDATE ON DISTRICT STRATEGIC PLAN GOALS FOR 2016-2017
 - IX. SUPERINTENDENT'S AGENDA
 - A. Approval of Minutes
 - B. Approval of Warrants
 - C. Approval of Student Workers
 - D. Bus Route Changes
 - E. Ratify Letters of Resignation
 - XI. REPORTS
 - A. APPROVAL OF FINANCIAL REPORT
 - B. ADMINISTRATIVE REPORTS

1) K-4 Principal	5) Technology Coordinator	9) Superintendent
2) 5-6 Principal	6) Maintenance Supervisor	10) Administrative Assistant
3) Junior High Principal	7) Activities Director	
4) High School Principal	8) Transportation Supervisor	
 - XII. COMMITTEE REPORTS:
 - A. Policy (David Weber, Debbie Lester, & Teresa Teagle)
 - B. Insurance (David Weber, Debbie Lester, & Teresa Teagle)
 - C. Negotiations/Labor Relations (David Weber, Debbie Lester, & Evan Jordan)
 - D. Transportation (David Weber & Evan Jordan)
 - E. Safety (Evan Jordan, & Peter Simonich)
 - F. School Improvement/Goals Committee (Kayla Johnson, Peter Simonich, & Evan Jordan)
 - G. Ad Hoc Committees – IT (Debbie Lester, Jami Romney FitzGerald, & Peter Simonich)
 - FFIC (Jami Romney FitzGerald & Teresa Teagle), Curriculum/Professional Development (Debbie Lester, Jami Romney FitzGerald, & Evan Jordan), Academic Achievement – (Debbie Lester, Kayla Johnson, & Teresa Teagle),
 - XIII. CORRESPONDENCE.
 - XIV. BOARD RECOGNITION (Recommendation)
 - XV. ADJOURNMENT.
- NOTE 1: The Board shall make a copy of the minutes available within 5 working days following the approval of the minutes
- NOTE 2: Please contact the Superintendent 48 hours prior to the meeting to be heard on an agenda item appearing on the scheduled agenda. This is not required, but is a scheduling courtesy for the Superintendent and the Board
- NOTE 3: To be placed on the agenda for a future meeting, please contact the Superintendent at least one week prior to the scheduled meeting.
- NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas:
 V. Individuals and Delegations to address the Board. VII. Business A. Old Business (action items) B. New Business (action items)
 IX. Policy Review
- NOTE 5: The Board Chairman will set time limits and regulations for public comment periods
- NOTE 6: To respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted. Board Policy #1420