FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN THE JUNIOR HIGH
TUESDAY OCTOBER 16, 2018 7:00 PM TENTATIVE

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: Set District Goals for the School Year to be in Line with Strategic Plan Goals
2) Information/Discussion: Standardized Testing Data for FY18
B. NEW BUSINESS:
1) Review/Action: Hiring Staff
2) Review/Action: Approve Bus Purchases
3) Review/Action: Approve Out of State Travel for Students
4) Review/Action: Approve Discretionary Non Resident Students
5) Review/Action: Approve Discretionary Non-Resident Student Forms (FP-14) for Resident Students Attending another School District
6) Review/Action: Approve Resolution to Obsolete Equipment
7) Review/Action: Purchases
8) Review/Action: Approve Moving Date of November School Board Meeting
**********BREAK**********
VIII. POLICY REVIEW:
IX. UPDATE ON PROGRESS TOWARDS DISTRICT STRATEGIC PLAN GOALS FOR 2018-2019
X. SUPERINTENDENT'S AGENDA
a. Approval of Minutes
b. Approval of Warrants
c. Approval of Student Workers
d. Approval of T-R 1's for Bus Routes
e. Ratify Letters of Resignation
XI. REPORTS
A. APPROVAL OF FINANCIAL REPORT
B. ADMINISTRATIVE REPORTS
1) K-4 Principal
2) 5-6 Principal
3) Junior High Principal
4) High School Principal
5) Technology Director
6) Maintenance Supervisor
7) Activities Director
8) Transportation Supervisor
9) Superintendent
10) Administrative Assistant
XII. COMMITTEE REPORTS:
A. Policy (Debbie Lester, Teresa Teagle, & Marilyn Thorn,)
B. Insurance (David Weber, Debbie Lester, & Teresa Teagle)
C. Negotiations/Labor Relations (David Weber, Debbie Lester, & Peter Simonich)
D. Transportation (David Weber & Bryce Simpson)
E. Safety (Peter Simonich & Bryce Simpson)
F. School Improvement/Goals Committee (Bryce Simpson, Peter Simonich, & Debbie Lester)
G. Ad Hoc Committees – IT (Jami Romney FitzGerald & Peter Simonich) Facilities (Jami Romney FitzGerald, Teresa Teagle, & Bryce Simpson), Curriculum/Professional Development (Jami Romney FitzGerald, & Marilyn Thorn), Academic Achievement – (Debbie Lester, Teresa Teagle, & Marilyn Thorn)
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