

HARLEM PUBLIC SCHOOLS

Harlem Jr/Sr High
610 1st Ave SE
PO Box 339

Harlem Elementary
110 3rd Ave. SW
PO Box 309

DISTRICT #12

SCHOOL BOARD of TRUSTEES:



VALERIE BLACKCROW
Chairperson

KATHLEEN ADAMS
Vice Chairperson

JOHNATHAN WALKER
Board Member

DEAN DONEY, JR.
Board Member

CLAYTON TALKS DIFFERENT
Board Member



"We are Here to Provide a Learning Environment That Encourages Excellence."

AGENDA REGULAR BOARD MEETING BOARD CONFERENCE ROOM Tuesday, August 15, 2017

***Out of consideration of Board of Trustees we request you do not text or use your cell phone during Board meetings.**

6:00 P.M. ROLL CALL / CALL TO ORDER

- A. Approve 2016-17 Trustees Financial Summaries
- B. 2017-18 Final Budget Adoption
- C. Guests and Delegations – Student Council, Impact Aid Committee, HEA, Public, etc.
- D. Unanimous Consent Agenda
 - a. Consent agenda deletions or corrections
 - b. Consent Agenda items
 - 1. Minutes of previous regular and special meetings
 - 2. Travel
 - 3. Payroll Warrants
 - 4. Claim Warrants
 - 5. Student Account Checks
 - 6. Purchase Orders Over \$10,000

E. Program Reports

BUSINESS

- F. 2017-18 Student Attendance Agreement
- G. Adopt 2017-18 Handbooks
- H. MOU / Aaniiih Nakoda College Dual Credit
- I. Sub/Extra Help List Approval

PERSONNEL

- J. Hire 2017-18 Home Ec Teacher
- K. Hire 2017-18 Jr/Sr High Asst. Cook
- L. Hire 2017-18 Coaches/Extra-Curricular Positions
- M. Principal and Administrative Support Staff Salaries for SY 2017-18
- N. Ratify 2017-18 Classified Bargaining Agreement/Amend Head Custodian Contract

POLICY AND PROCEDURES

- O. 2nd and Final Reading of MTSBA Policy Updates – New – BP 8205 Meal Charge Policy; Revisions – BP 3210 Equal Education, Nondiscrimination and Sex Equity and BP 5122 Fingerprints and Criminal Background Investigations (Volunteers)
- P. 1st and Final Revision of MTSBA Policy – BP 2510 School Wellness
- Q. Adjourn

SHAWN SMITH
Superintendent
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Business Manager/Clerk
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