

SAVAGE SCHOOL DISTRICT #7,7J,&2
DAWSON/RICHLAND COUNTIES
SAVAGE, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING
Monday, January 17, 2021, 7:00 PM, Boardroom

CALL TO ORDER: 7:00 PM
Pledge of Allegiance

(Items listed on the agenda do not necessarily indicate the order in which they will be addressed.)

01. ROLL CALL

- Action: Establish Quorum

02. RECOGNITION OF VISITORS

03. AGENDA

- Action: Consider Agenda

04. PUBLIC COMMENT FOR AGENDA ITEMS

- The Savage School Board of Trustees, would like to encourage public comment on any agenda item during the time that it is presented.
- If any visitor has any particular agenda item or items on which to comment, we would ask that you please state your name and indicate your intentions at that time.
- Visitor Sign In Sheet for Agenda items is located at the door and indicates that you wish to comment on agenda items.
- Comments cannot be directed toward individual staff members or students due to privacy rights guaranteed by the Montana State Constitution.

05. NEW BUSINESS:

- 05.1** Action: Consider 1st reading of the Revision to Policy 2410P, High School Graduation Requirements in accordance to Policy 1310.
- 05.2** Action: Consider the fees and other documents from Fourfront Design for our water repair after legal counsel review.

06. UNFINISHED BUSINESS

- 06.1** Action: Consider The Safe Return to School and Continuity of Services Plan updates in compliance with:
- Section 2001(i)(3) of the ARP Act states that a school district developed a plan for the safe return to in-person instruction and continuity of services prior to the date of enactment of the ARP Act

07. REPORTS: (Any required actions will be under Unfinished or New Business)

- 07.1** Information: Student Representative
- 07.2** Information: Teacher(s)
- 07.3** Information: Activities Director: Myssie Sanders
- 07.4** Information: Safety Committee: Wade Hagler
- 07.5** Information: Principal: Angella Nelson
- 07.6** Information: District Clerk: Michelle Miller
- 07.7** Information: Superintendent: Martha Potter
- 07.8** Information: Trustees and Requests

08. CONSENT AGENDA**08.1 Meeting Minutes**

- Action: Consider: Minutes from Following Meeting(s):
 - A. January 6, 2022 (Special Board Meeting)
 - B. December 20, 2021 (Regular Board Meeting)

08.2 Finance Report

- Action: Consider: Following Finance Transactions:
 - A. Warrants: #21910-21960
 - B. Claims: #956710-956742, #956744-956754, and #956757-956764
 - C. Voided Warrant(s): #21969
 - D. Voided Payroll Check(s): #38834-38836
 - E. Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances
 - F. Voided Extra-Curricular Activities Check Number(s): #21281-21283

09. PUBLIC COMMENT FOR NON-AGENDA ITEMS

- The public comment section is intended to inform the trustees of concerns of the citizens.
- The trustees may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. (MCA, 2-3-103)
- Public comment received at a meeting must be incorporated into the official minutes of the meeting.
- Comments must follow the student and employee privacy laws, as set forth in the privacy rights guaranteed by the Montana State Constitution.
- Public Comment Sign-In Sheet for Non-Agenda Items is located at the door.

10. EXECUTIVE SESSION**10.1 Action: Executive Session: Superintendent's Evaluation****11. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING****11.1 Action: Consider Scheduled: Date: Monday, February 21, 2022 Time: 7:00 PM Location: Board Room****12. ADJOURNMENT****12.1 Time of adjournment: _____**