SEPTEMBER 18, 2023 SPECIAL BOARD MEETING

01. ROLL CALL

01.1Action: Establish Quorum

- Present: Shawn Conradsen, Chuck Thiel, Wayne Quinnell, Connie Smith, Chandi Tombre, Martha Potter, Superintendent, Angie Nelson, Principal and Michelle Miller, Clerk.
- Absent:

02. RECOGNITION OF VISITORS

02.1 Action: Recognize Visitors

03. AGENDA

03.1 Action: Consider Agenda

- Wayne Q. made a motion to accept the agenda.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., Connie S., and Chandi T. all voted yes, motion carried.

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.
- <u>Visitor Sign In Sheet for Agenda items</u> 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. POSSIBLE EXECUTIVE (CLOSED) SESSION FOR A MATTER RELATED TO INDIVIDUAL PRIVACY IN ACCORDANCE WITH SECTION 2-3-203(3), MCA.

Board went in to executive session 5:04 P.M.

05.1 Action: Board consideration of and possible action on Superintendent recommendation to expel a Student 2023-1.

Board reconvened from executive session at 5:34 P.M. to the open meeting.

The board did not except the recommendation for expulsion. They moved to modification with the criteria listed in the executive session.

06. 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.
- <u>Public Comment Sign-In Sheet for Non-Agenda Items</u> is located at the door.

07. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING:

• Regular Board Meeting: September 18, 2023 Time: 7:00 PM Location: Boardroom

08. ADJOURNMENT or RECESS

08.1 Time of adjournment or recess: meeting adjourned at 5:37 P.M.

March linder Michelle Miller

Board Chair District Clerk