### May Agenda Special Committee Meeting

A special committee meeting of the Board of Trustees of School District #35 has been scheduled for Tuesday, May 1, 2018 at 10am at the Gallatin Gateway School Board Room. (All policies can be found at www.gallatingatewayschool.com.)

Call to Order

Presiding Trustee's explanation of procedures

Public Comment- Non Agenda Items- Sign in sheet

**New Business** 

Set agenda for May 16, 2018 regular meeting Set date for next agenda setting meeting

Adjournment

# MINUTES SPECIAL COMMITTEE MEETING BOARD OF TRUSTEES, GALLATIN GATEWAY SCHOOL DISTRICT #35

#### Call to Order

The Board of Trustees of the Gallatin Gateway School District #35 met at 10:00am on Monday, March 26, 2018 in the Gallatin Gateway School Board Room. Board Vice-Chair Aaron Schwieterman presided and called the meeting to order at 10:05am.

#### Trustees Present

Aaron Schwieterman, Board Vice-Chair

#### Trustees Absent

Donna Shockley, Board Chair

#### Staff Present

Travis Anderson, Superintendent; and Carrie Fisher, District Clerk

#### Others Present

Julie Fleury, Trustee

#### Presiding Trustee's Explanation of Procedures

Board Vice-Chair Aaron Schwieterman explained the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School policy. He noted: 1) that prior to a vote the public may comment on agenda items; 2) there will be time for public comment on non-agenda items; and 3) public comment periods are not intended to be a question and answer session.

#### Public Comment on Non- Agenda Items

None

#### **NEW BUSINESS**

#### Set agenda for May 16, 2018 Regular Meeting

Board Vice-Chair Aaron Schwieterman led a discussion regarding the agenda for the May 16, 2018 regular meeting. The individuals present discussed agenda items to be included on the agenda and District Clerk Carrie Fisher will finalize the agenda with the Superintendent.

#### Set date for next agenda setting meeting agenda

Due to the upcoming annual reorganization meeting the committee did not set a date/time for the next agenda setting meeting.

#### Adjournment

Donna Shockley, Board Chair

Board Vice-Chair Aaron Schwieterman adjourned the meeting at 11:09am.

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## **Special Committee Meeting**

May 1, 2018

Sign-in Sheet

Sign-in Sheet	
Name- please print	Signature
1.	
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<u>30.</u>	



### GALLATIN GATEWAY SCHOOL PO BOX 265, GALLATIN GATEWAY, MT 59730

The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any "public comment" item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

\* Public comment will be asked on each agenda item. Do not sign below for agenda items.

## Public Comment Sign-in Date: May 1, 2018

\*Please sign below for non-agenda items to be heard under New business: Public comment,

Please sign below for non-agenda items to be heard under New business: Public comment,	
NAME	TOPIC
(Please Print Clearly)	(Please Print Clearly)
1.	
2.	
<ul><li>2.</li><li>3.</li></ul>	
<ul><li>4.</li><li>5.</li><li>6.</li><li>7.</li></ul>	
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