

October Agenda

Special Committee Meeting

A special committee meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, October 29, 2018 at 10:00am** 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 November 14, 2018 Regular Meeting

Set date for next agenda setting meeting

Discuss Facility Advisory Committee- follow up from October 24, 2018 regular meeting

Adjournment

"The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens."

Excerpt from GGS Policy #1441- Audience Participation

Audience Participation

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the statutory and constitutional rights of the public to participate in governmental operations. To allow fair and orderly expression of public comments, the Board will permit public participation through oral or written comments during the “public comment” section of the Board agenda and prior to a final decision on a matter of significant interest to the public. The Chairperson may control such comment to ensure an orderly progression of the meeting.

Individuals wishing to be heard by the Chairperson shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make comments as briefly as the subject permits. The Chairperson may interrupt or terminate an individual’s statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings. It is important for all participants to remember that Board meetings are held in public but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the Chairperson.

Cross Reference: 1420 School Board Meeting Procedure

Legal Reference: Article II, Section 8, Montana Constitution – Right of participation
Article II, Section 10, Montana Constitution – Right of privacy
§§ 2-3-101, et seq., MCA Notice and Opportunity to Be Heard

“The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens.”

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, October 29, 2018 in the Gallatin Gateway School Board Room. Board Chair Aaron Schwieterman presided and called the meeting to order at 10:02am.

Trustees Present

Aaron Schwieterman, Board Chair; and Julie Fleury, Board Vice-Chair

Trustees Absent

None

Staff Present

Travis Anderson, Superintendent; and Carrie Fisher, District Clerk

Others Present

None

Presiding Trustee's Explanation of Procedures

Board 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 November 14, 2018 regular meeting

Board Chair Aaron Schwieterman led a discussion regarding the agenda for the November 14, 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

The next agenda setting meeting will be held on November 30, 2018 at 10am.

Discuss Facility Advisory Committee- follow up from October 24, 2018 regular meeting

Board Chair Aaron Schwieterman led a discussion to follow up on discussions held on October 24, 2018. The proposed revisions to the scope were discussed and he will send them to the Business Manager for the Board packet. In addition, Vice Chair Julie Indicated that she had received some feedback from Board members and would reach out to individuals who may be interested in participating on the Committee and/or as a resource for the District. Superintendent Anderson will have the spreadsheet completed from the facility walk-through for the November 14, 2018 meeting.

Adjournment

Board Chair Aaron Schwieterman adjourned the meeting at 11:40am.



Aaron Schwieterman, Board Chair



Carrie Fisher, District Clerk

Special Committee Meeting

October 29, 2018

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1.	
<u>2.</u>	
<u>3.</u>	
<u>4.</u>	
<u>5.</u>	
<u>6.</u>	
<u>7.</u>	
<u>8.</u>	
<u>9.</u>	
<u>10.</u>	
<u>11.</u>	
<u>12.</u>	
<u>13.</u>	
<u>14.</u>	
<u>15.</u>	
<u>16.</u>	
<u>17.</u>	
<u>18.</u>	
<u>19.</u>	
<u>20.</u>	
<u>21.</u>	
<u>22.</u>	
<u>23.</u>	
<u>24.</u>	
<u>25.</u>	
<u>26.</u>	
<u>27.</u>	
<u>28.</u>	
<u>29.</u>	
<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: October 29, 2018

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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	