December Agenda Special Committee Meeting

A special committee meeting of the Board of Trustees of School District #35 has been scheduled for **Friday**, **December 4, 2020** at **10:00am** electronically via Zoom. (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 December 4, 2020 meeting Next Agenda Setting Meeting: TBD at 10am **Adjournment**

ZOOM MEETING INFORMATION:

- 1. Login details are on the district website-- See District Calendar
- 2. Please ensure your mic is muted until called upon by the Committee Chair
- 3. Public Comment is accepted two times during the meeting:
 - a. During non-agenda public comment for items not on the agenda
 - b. When the Committee Chair opens it for public comment as determined appropriate
- 4. To participate from a mobile device or computer:
 - a. Please use the 'Raise Hand' button under 'Participants' button at the bottom of your screen
 - b. Once called on please unmute yourself to provide comments
- 5. To participate from a phone when dialed in:
 - a. *9 to raise and lower hand for public comment
 - b. Once called on please press *6 to unmute yourself to provide comment

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

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

Call to Order

A committee of the Board of Trustees of the Gallatin Gateway School District #35 met at 10am Friday, December 4, 2020 virtually via Zoom. Board Chair Aaron Schweiterman presided and called the meeting to order at 10:07am.

Trustees Present

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

Trustees Absent

None

Staff Present

Theresa Keel, 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 December 14, 2020 regular meeting

Board Chair Aaron Schwieterman led a discussion regarding the agenda for the December 14, 2020 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.

Next Agenda Setting Meeting:

January 6, 2020 at 10am.

Adjournment

Board Chair Aaron Schwieterman adjourned the meeting at 11:12am.

Aaron Schweiterman, Board Chair

Carrie Fisher, District Clerk