

April Agenda

Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, April 21, 2014 at 6:00pm** at the Gallatin Gateway School Library.

Call to Order

Pledge of Allegiance

Presiding Trustee's explanation of procedures (GGS Policy #1070)

Public Comment- Non Agenda Items- Sign in sheet- (GGS Policy #1070)

New Business

Trustee Work Session- Discussion Only

- Trustees roles and duties
- Negotiations progress to date

Set Date and Topics for Discussion for Next Work Session

Adjournment

**MINUTES
SPECIAL 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 6:00pm on Monday, April 21, 2014, in the Gallatin Gateway School Library. Board Chair Cory Taylor presided and called the meeting to order at 6:09pm.

Trustees Present

Cory Taylor, Board Chair; Wayne Thiem, Board Vice-Chair; Ann Prescott, and Donna Shockley

Trustees Absent

None

Staff Present

Kim DeBruycker, Superintendent; Carrie Fisher, District Clerk; and Ken Mosby, Business Manager.

Others Present

Lyn Morton

Pledge of Allegiance

The meeting attendees recited the Pledge of Allegiance to the United States of America.

Presiding Trustee's Explanation of Procedures

Board Chair Cory Taylor 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

The Board discussed negotiations progress to date and discussed the Board's priorities/issues for the negotiation process. In addition, the Board also discussed the roles and duties of trustees.

The Board will hold its next work session on Monday, May 12, 2014 at 6pm in the Gallatin Gateway School Library.

Adjournment

Motion: Trustee Ann Prescott to adjourn the meeting at 7:05pm.

Seconded: Vice Chair Wayne Thiem

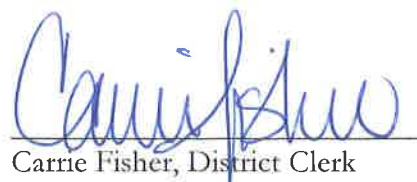
Public Comment: None

For: Prescott, Shockley, Taylor, and Thiem

Opposed: None.

Motion passed unanimously


Cory Taylor, Board Chair


Carrie Fisher, District Clerk

Special Meeting - Work Session

April 21, 2014

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. <i>Lyn Morton</i>	<i>Lyn Morton</i>
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**GALLATIN GATEWAY SCHOOL
PO BOX 265, GALLATIN GATEWAY, MT 59730**

Gallatin Gateway School Policy #1070- 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: April 21, 2014

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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
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Fall

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Grade	Total	Boys	Girls	OD
K	16	8	8	5
1	23	9	15	4
2	20	11	9	7
3	8	3	5	3
4	14	7	7	1
5	19	14	5	2
6	17	10	7	5
7	19	10	9	4
8	21	11	10	4
Total:	157	83	75	35

As of April 3, 2014