**REGULAR MEETING – BOARD OF TRUSTEES**

**HYSHAM PUBLIC SCHOOLS**

406-342-5237

**June 13, 2022**

**Monday @ 7:30 P.M.**

**In Library**

1. **CALL TO ORDER -PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENTS/QUESTIONS** – Please sign in on the Public Comment Sheet. A member of the public may address the Board on any public matter that is a non-agenda item, however, the audience must remember the Right to Privacy act concerning individuals. The Chairperson may interrupt or terminate an individual’s statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. A patron who wishes to speak on an Agenda item will be recognized by the Board Chairman when the Board gets to that item on the Agenda. The public should realize that this is a trustee business meeting conducted in a public forum. Meetings may be recorded for future reference.

1. **APPROVAL OF MINUTES**-Reg. Meeting 4/11/22, 5/9/22; Special Meeting 6/1/2022
2. **APPROVAL OF CLAIMS**
3. **REPORTS-**Building & Grounds Maintenance, Activities Director, Superintendent, Construction Committee, Co-Op Booster Club, BTS
4. **OLD BUSINESS**
5. Replace Carpet/Flooring
6. Build Install Storage Building at Football Field
7. Track Restoration/Equipment Purchase
8. Extended Contract for Sievers for Summer School
9. **NEW BUSINESS**
10. Procedure for Transferring Home-School Students into Hysham
11. Update Policy 3110
12. Student Handbook Updates
13. Staff Handbook Updates

5. Policy Updates – 2510 – 3 of 3 readings

6. Policy Updates – 3413F1, 3413F2, 3416, 3612, 3612F, 3612P, 5121, 5223, 5314, 5228P, 5321, 5450,5450F, 5450P, 7265, 8300, 8502, 3305, 3310P - 2 of 3 readings

7. Superintendent Search

8. Fence and Football Field Walk-Through

9. School Building and Superintendent House Walk Through

1. **TRANSPORTATION**
2. Approve Bus Drivers
3. Out of District Students
4. Bus Routes for 2022-2023 School Year
5. Individual Transportation Contracts
6. **BUDGET and FINANCE**
7. **ADJOURN MEETING**

Next Regular Meeting: July 11, 2022 @ 7:30

Custer/Hysham Sports Co-op Meeting: TBD

For additional information contact the school office. There may be a charge for document copies.