

Hysham School District #1

Regular Board Meeting Agenda

Monday, July 15, 2024 7 PM

Room 6 – Old English Room

- I. Call to Order – Chairman Baue**
 - a. Welcome & Pledge of Allegiance
- II. Public Comment – Per Policy 1420F, this portion of the meeting is designed as a time for input or questions from the public on items that are NOT on the agenda. This does not include discussion about individual students, staff or faculty. The Board cannot and will not violate an individual's right to privacy. Please understand that the board members are not able to respond immediately to your questions or concerns as would violate policy and Montana's Open Meeting law. The board will consider your comments carefully and depending on the topic, will refer the matter to the Superintendent or will follow up at a later date. Maximum of 3 minutes.**
- III. Board approval of Minutes – Transportation Meeting 6/26/2024; Special 6/26/24**
- IV. Board approval of Claims**
- V. Reports**
 - a. Superintendent
 - b. AD
 - c. Building & Grounds/Maintenance
 - d. Board
 - e. Clerk – FoxieLady helper
- VI. Old Business**
 - a. Agility Mats - Kerry
- VII. New Business**
 - a. Hire AD
 - b. Hire school bus drivers-routes and extra-curricular
 - c. Wages for bus drivers
 - d. Board approval of substitute teachers
 - e. Board review of AIA Document - Spectrum Group Architects
 - f. Board approval of Handbooks
 - g. Board approve Superintendent as District Representative
 - h. Meal prices for 2024-25 school year – breakfast and lunch
 - i. Classified staff wages for 2024-25
 - j. Rebel records – coop discussion
 - k. Board approval of Supt house cleaner
 - l. Board approval of Bus Supervisor/Director
 - m. Board approval of Student Attendance Agreements
- VIII. Adjourn Meeting**
 - a. Next Regular SBM is Monday, August 12, 2024 7 PM