

**Hysham School District #1
Regular Board Meeting Agenda
Monday, August 11, 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**
- IV. Special July 31, 2025**
- V. July 14, 2025**
- VI. Board approval of Claims**
- VII. Reports**
 - a. Superintendent
 - b. AD
 - c. Board
 - d. Clerk
 - e. teacher
- VIII. Old Business**
 - a. Contract with Rimrock Engineering
 - b. Replacement boiler project Bob
- IX. New Business**
 - a. Board approve Superintendent as District Representative
 - b. Board approval of Student Attendance Agreements
 - c. Transportation Issues
 - School Buses
 - Expedition
 - d. Sports Coop Addendum
 - e. Board approval of Hapara renewal
- X. Adjourn Meeting**
 - a. Next Regular SBM is Monday, September 8, 2025 7 PM