

Heart Butte School District #1 Agenda
Board Meeting
10:00 AM Wednesday September 13th, 2023
Heart Butte School Conference Room

BOARD MEETING: At this meeting the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees: therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

1. Call to Order and Roll Call
Forrest Calf Boss Ribs – Chair - Edith Horn-Wagner – Corey Morgan - Francis Wildgun,
Gail Rutherford
2. Pledge of Allegiance
3. Agenda Corrections, or Deletions
4. Public Comment/ Open Agenda:

This is an opportunity for any member of the audience to bring to the attention of the board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees. The Board may not take any action on matters brought to the attention of the Board unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Open Agenda portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a future agenda. The following criteria exist for the public comments.

- The public may not discuss items on the current agenda at the time.
- The public may only discuss matters within jurisdiction of the board.
- No action may be taken on a matter raised during the open agenda.
- The public may not comment in a boisterous, disorderly, hostile, or aggressive manner.
- Each member of the public may not address the board more than once.

5. Appointment of Acting District Administrator
6. Review and Discussion of District Controlled Substance Testing Policy & Procedures
7. Discussion to Approve the Publication of an RFP for District Controlled Substance Testing
8. Review and Discussion of District Policy and Procedures Regarding Employee Background Checks
9. Review and Discussion of Status of Completion of Certified Staff Emergency Licensure Deadline

Next Regular Board Meeting October 09, 2023, @ 5:00 p.m.

Adjourn