AGENDA #18
BOZEMAN SCHOOL DISTRICT NO. 7
BOARD ROOM #122, WILLSON SCHOOL
MONDAY June 13, 2011 – 6:00 p.m.

6:00 p.m. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES
Recognition of visitors and explanation of procedures to be followed when addressing the Board. Please turn off cell phones.

MINUTES
1. Minutes of Previous Meetings
RECOGNITION AND AWARDS
26. 2010-11 Boys' State "AA" Track Individual Champion
28. 2010-11 Special Olympics Recognition
ACTION ITEMS - CONSENT
Both Districts
30. 2011-12 THRIVE Agreement
33. Renew School Resource Officer Agreement
37. 2011-12 Custodial Supply Bid Approval
38. Personnel Actions
47. Financial Reports, Warrant Approval & Donations
High School District
64. BHS Trip to Germany – Summer 2012
67. Bozeman High School Re-Roofing Projects Bid Approval
Elementary District
70. Supplemental Instructional Materials Adoption
SUPERINTENDENT'S REPORT
71. Superintendent's Report
- National Call to Halt NCLB Sanctions

BOARD OF TRUSTEES
74. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open Meeting Topics for Next Meeting
- MTSBA Delegate Assembly Report
- MQEC Membership

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
76. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.
ACTION ITEMS - SINGULAR
Both Districts
77. Bozeman Classified Employees Association (BCEA) 2011-12 Contract Ratification
80. Leadership Compensation Plan
84. Trustee Committee Assignments 2011-12
Elementary District
93. Transfer of Remaining Hyalite Building Funds to the Debt Service Fund
DISCUSSIONS AND REPORTS
94. Revised Policy #3129, Elementary School Attendance Areas and Attendance, 1st Reading (10)
96. Revised Policy #7433, Audits, 1st Reading (5)
98. Revised Policy #7510, Capitalization Policy for Fixed Assets, 1st Reading (5)

PULLED ITEMS - CONSENT AGENDA (if necessary)
ADJOURN

Public comment can be submitted electronically to trustees@bsd7.org
*The number in parentheses following each Discussion/Report item is the estimated amount of time anticipated for the item.