AGENDA #1
BOZEMAN SCHOOL DISTRICT NO. 7
BOARD ROOM #122, WILLSON SCHOOL
MONDAY July 25, 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

ACTION ITEMS - CONSENT
Both Districts
17. Revised Policy #3129, Elementary School Attendance Areas and Attendance, 2nd Reading
19. Revised Policy #7433, Audits, 2nd Reading
21. Revised Policy #7510, Capitalization of Fixed Assets, 2nd Reading
23. Supplemental Book Adoption – One Book One Bozeman and Bozeman Schools Foundation
25. Learning Materials Review Committee
28. Personnel Actions
38. Financial Reports, Warrant Approval & Donations
High School District
61. English Instructional Materials Adoption
Elementary District
65. Safe Routes to Schools Infrastructure Grant – Construction Contract Approval

SUPERINTENDENT'S REPORT
67. Superintendent's Report
BOARD OF TRUSTEES
68. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open Meeting Topics for Next Meeting
- NSBA Conference Report

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
70. 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
71. Board Resolution: One Book – One Bozeman
72. Set 2011-12 Health Insurance Options and Price Tags
76. Long Range Strategic Plan Annual Report 2010-11

DISCUSSIONS AND REPORTS
91. Long Range Strategic Plan Implementation Framework 2011-12 (15)
95. 2011-12 Budget Discussion – All Funds (30)
96. Revised Policy #1100, Board of Trustees Membership Title Changed to Organization, 1st Reading (5)
99. New Policy #1101, Legal Status and Operation and Delete Policy #1510, Roles of the Board of Trustees, 1st Reading (5)
102. New Policy #1105, Membership, 1st Reading (5)
104. Revised Policy #1110, Taking Office and Delete Policy #1114, Oath of Office, 1st Reading (5)
108. Revised Policy #1111, Election, 1st Reading (5)
111. Revised Policy #1120, Annual Organization Meeting, 1st Reading (5)

113. Revised Policy #1210, Qualifications, Terms and Duties of Board Officers, Delete Policy #1220, Officers: Vice Chair;1st Reading (5)
117. Revised Policy #1400, Board Meetings and Delete Policy #1410, Meetings – Executive Session, 1st Reading (5)
122. Revised Policy #1532, Trustee Insurance, 1st Reading (5)
124. Revised Policy #7320, Purchasing: Authorization, Control and Procurement, 1st Reading (5)
126. New Policy #7515, Fund Balances, 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.