

Colstrip Schools Board of Trustees
MEETING AGENDA
September 28, 2009 - 6:00 pm
Central Administration Board Room
(downstairs in the Frank Brattin Middle School)

Action

Information

- I. CALL TO ORDER
- II. ROLL CALL & INTRODUCTION OF GUESTS
- III. ANNOUNCEMENTS, RECOGNITION, ACCOMPLISHMENTS
- IV. CORRESPONDENCE & PUBLIC PARTICIPATION
 Three minute limit: No discussion of personnel - no exceptions

The Colstrip Board of Trustees welcomes public comment on issues and concerns. This is the point in the meeting for comments on matters not already on the agenda. Comments on agenda items will be accepted when that item comes up during the meeting. Interested persons may also submit views in written form to the Clerk or Superintendent prior to the meeting and those comments will be brought to the attention of the Board during the meeting.

- V. CONSENT AGENDA X
 - 1. Minutes from September 14, 2009, meeting
 - 2. District Claims (Voucher 1408 - 1409)

- VI. SCHEDULED
 - 1. H1N1 Update X
 - 2. Strategic Plan X
 - 3. Resignation: Classified X
 - 4. Hiring: Classified / Substitute / Extra-curricular X

- VII. COMMITTEES
 - 1. Policy Review: First Reading 2221/2221P – School Closure X

- VIII. SUPERINTENDENT’S AGENDA
 - 1. Set Special Session date X
 - 2. MQEC Strategic Plan update X

*may be closed session

Next Scheduled Meeting:
October 12, 2009
Time: 6:00 pm

Deadline for requesting items be placed on next Board Agenda is:
Tuesday, October 6, 2009 @ 4:00 p.m.