

**LEWISTOWN PUBLIC SCHOOLS
BOARD OF TRUSTEES**

Lincoln Board Room
215 Seventh Avenue South
Lewistown, Montana 59457

Wednesday, January 18, 2017

SPECIAL BOARD MEETING

CALL TO ORDER (6:00 P.M.)

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Recognition of Parents, Patrons, and Others Who Wish to Address the Board

ACTION ITEM

INDIVIDUAL ITEM

4. Approve Contract with MTSBA to conduct Superintendent Search Service

ADJOURNMENT

*A hard copy of the complete Agenda is available at the LPS Central Office
or on the Lewistown Public Schools Website:*

<http://lewistown.k12.mt.us/index.php/board-of-trustees1/bd-agendas>

PUBLIC PARTICIPATION

The Board of Education encourages participation at public School Board meetings. Under normal circumstances it is desirable to allow everyone to address the Board. However, when there are many persons who wish to address the Board, the following rules shall apply to protect the public's right to be heard:

- Speaker must first be recognized by the Chair and identify him/herself.
- Comments may not infringe on the rights to privacy of another.
- Each speaker shall be allowed a presentation not to exceed three (3) minutes at the appropriate time on the Agenda.
- There will be a limit of one presentation per person.
- The Board requests that organizations and groups be represented by a single spokesperson. The spokesperson for each group shall be limited to a presentation of three (3) minutes. To save repetition and time, the Board also requests that persons not speak if a previous speaker has expressed a similar position on the same issue.
- Appropriate comments are welcome but no action is likely to be taken at this time to ensure that others have the opportunity to address the same issue also. Items discussed may, at the discretion of the Board, be placed on a later agenda.
- The Board will accept comments from the public on each agenda item as it is discussed.

By a majority vote of the Board, these rules may be suspended for special reasons at any particular meeting. Further, the Board may reserve the right to adjust the length of time.

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

1/18/2017

Agenda Item No.

3

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action – Consent
 Action – Indiv.

ITEM TITLE: RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS THE BOARD

Requested By: Board of Trustees **Prepared By:** _____ **Date:** 1/18/2017

SUMMARY:

Time is provided on the agenda for anyone who wishes to address the Board.

SUGGESTED ACTION:

Additional Information Attached Estimated cost/fund source _____

NOTES:

	Motion	Second	Aye	Nay	Abstain	Other
Board Action						
Bailey						
Birdwell						
Koterba						
Poss						
Thomas						
Thompson						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

1/18/2017

Agenda Item No.

4

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: APPROVE REQUEST

Requested By: Board of Trustees
Prepared By: Jason Butcher
Date: 1/18/2017

SUMMARY:

The Board of Trustees needs to approve the Montana School Board Association (MTSBA) contract for services provided to help in the search for a new Superintendent of Schools for the Lewistown Public Schools and to discuss the process with MTSBA Representative Joe Brott.

SUGGESTED ACTION: Approve MTSBA Contract for Superintendent Search Service

Additional Information Attached
Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Poss						
Thomas						
Thompson						
Weeden						

School District #1 Mission Statement:

Excellence Today, Success Tomorrow

Core Values of the Lewistown Public Schools:

1. **High Standards:** Lewistown Public Schools upholds high standards and expectations for the Board, staff and students of the District. We strive to provide challenging curriculum taught by innovative leaders in the field of education, utilizing research-based curriculum and implementing best practices.
2. **Student-Centered:** The motivation for everything we do is based upon what is right and best for the children of our community. We ensure the development, well-being and education of students through a variety of academic and extracurricular activities. We assist students in overcoming challenges and help them celebrate their successes, all as part of a plan to maximize the potential of each student.
3. **Effective and Efficient Practices:** Lewistown Public Schools is committed to effective and efficient stewardship of our resources.
4. **Accountability:** Lewistown Public Schools is accountable for all that we do from fiscal management to the performance of students, staff, administration and the Board.
5. **Community Support:** Lewistown Public Schools understands that community support is vital, earned and continually renewed through consistent dedication to quality service. We believe the key to success is found through mutual engagement of the community and the schools, effective interaction between parents, students, staff, administrators, trustees and all elements of the Lewistown Community. We value the trust the community has invested in our public schools and we strive to earn and maintain that trust.
6. **Communication:** Lewistown Public Schools values effective and open communication with parents, students, staff, trustees and the community.

**LEWISTOWN PUBLIC SCHOOLS
2016-2017 SCHOOL CALENDAR**

A. Pupil Instruction

First Semester	90 Days	Second Semester	89 Days
FIRST QUARTER		THIRD QUARTER	
DAYS	DAYS	DAYS	DAYS
First Week	Aug 25 -- Aug 26 2	First Week	Jan 23 -- Jan 27 5
Second Week	Aug 29 -- Sept 2 5	Second Week	Jan 30 -- Feb 3 5
Third Week	Sept 6 -- Sept 9 4	Third Week	Feb 6 -- Feb 10 5
Fourth Week	Sept 12 -- Sept 16 5	Fourth Week	Feb 13 -- Feb 17 5
Fifth Week	Sept 19 -- Sept 23 5	Fifth Week	Feb 20 -- Feb 23 4
Sixth Week	Sept 26 -- Sept 30 5	Sixth Week	Feb 27 -- Mar 3 5
Seventh Week	Oct 3 -- Oct 7 5	Seventh Week	Mar 6 -- Mar 10 5
Eighth Week	Oct 10 -- Oct 14 5	Eighth Week	Mar 13 -- Mar 17 5
Ninth Week	Oct 17 -- Oct 19 3	Ninth Week	Mar 20 -- Mar 24 5
Tenth Week	Oct 24 -- Oct 28 5		44
	44		
SECOND QUARTER		FOURTH QUARTER	
DAYS	DAYS	DAYS	DAYS
First Week	Oct 31 -- Nov 2 3	First Week	Mar 27 -- Mar 31 5
Second Week	Nov 7 -- Nov 11 5	Second Week	Apr 3 -- Apr 7 5
Third Week	Nov 14 -- Nov 18 5	Third Week	Apr 10 -- Apr 13 4
Fourth Week	Nov 21 -- Nov 22 2	Fourth Week	Apr 18 -- Apr 21 4
Fifth Week	Nov 28 -- Dec 2 5	Fifth Week	Apr 24 -- Apr 28 5
Sixth Week	Dec 5 -- Dec 9 5	Sixth Week	May 1 -- May 5 5
Seventh Week	Dec 12 -- Dec 16 5	Seventh Week	May 8 -- May 12 5
Eighth Week	Dec 19 -- Dec 21 3	Eighth Week	May 15 -- May 19 5
Ninth Week	Jan 3 -- Jan 6 4	Ninth Week	May 22 -- May 26 5
Tenth Week	Jan 9 -- Jan 13 5	Tenth Week	May 30 -- May 31 2
Eleventh Week	Jan 17 -- Jan 20 4		45
	46		

Totals

B. Pupil Instruction Related Days (PIR) - (Teachers ONLY - No School for Students)

August 23-24	PIR	2.00
October 20-21	Staff Development Days - Teachers Convention	2.00
November 2-3	Parent Teacher Conferences (Evening on Nov 2, All Day on Nov 3)	1.50
January 16	PIR	1.00
March 28	Parent Teacher Conferences - Evening <u>ONLY</u> (Regular Day for Students)	0.50
Floater	PIR	1.00
		8.00

Holidays / Vacations (Dates Inclusive)

September 5	Labor Day
October 20-21	Fall Vacation (Teachers - Convention)
November 3	Parent Teacher Conferences (Vacation Day for Students)
November 4	Vacation Day
November 23-25	Thanksgiving Vacation
December 22-January 2	Winter Break
January 16	PIR (Vacation day for Students)
February 24	Vacation Day
April 14-17	Spring Break
May 29	Memorial Day