LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

Lincoln Board Room

215 Seventh Avenue South Lewistown, Montana 59457

Monday, September 28, 2009

REGULAR BOARD MEETING

CALL TO ORDER (7:00 P.M.)

- 1. Roll Call
- 2. Pledge of Allegiance

BOARD OF TRUSTEES

- 3. Presentation—Peanuts/Nuts in Our Schools
- 4. Discussion—Facilities Review
- 5. Introduction of New Student Representative to the Board
- 6. Report—Student Representative
- 7. Report—Committees of the Board
- 8. Calendar Items, Concerns, Correspondence, Etc.

SUPERINTENDENT'S REPORT

- 9. Report—Investment
- 10. Other Items

PUBLIC PARTICIPATION

11. Recognition of Parents, Patrons, and Others Who Wish to Address the Board **ACTION ITEMS**

MINUTES

12. Minutes of the September 14, 2009, Regular Board Meeting

APPROVAL OF CLAIMS

13. Claims

CONSENT GROUP ITEMS

14. Approve Fergus High School Class of 2013 Student Account

INDIVIDUAL ITEMS

15. Approve Personnel Report

ADJOURNMENT

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:

- 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.
- 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.

CONSENT GROUP ITEMS

The action of adoption of the "Consent Group" as an official item on the agenda means that all items appearing under the title "Consent Group" shall be adopted by majority approval of a single motion, unless a member of the Board or the Superintendent requests that any particular item be removed from the "Consent Group" and voted on separately.

Generally "Consent Group" items are matters which members of the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other than routine matters on the agenda.

Meeting Date						Agenda Item No.
09/28/2009						3
☐ Minutes/Claims □	⊠ B	Soar	d of	Tru	stees Superintendent's Report	☐ Action – Consent ☐ Action – Indiv.
ITEM TITLE: PRESI	EN7	<u>rati</u>	ON-	—PE	ANUTS/NUTS IN OUR SCHOOLS	
Requested By: Board	d of	Trus	stees	<u>s</u> .	Prepared By:	Date: 09/28/2009
SUMMARY:						
					roach the Board of Trustees regarding th	e District's position on
peanuts/nuts in o	ur s	scho	ols a	nd th	ne safety of the children while in school.	
CHCCECTED ACTION	7 Т	c	, .	1		
SUGGESTED ACTION	<u>:</u> 1r	niorn	natio	onai		
Additional Informa	tion	n Atı	taal	hod	Estimated cost/fund source	
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Meeting Date						Agenda Item No.		
09/28/2009						4		
	⊠B	Soar	d of	Trı	stees Superintendent's Report	Action – Consent Action – Indiv.		
ITEM TITLE: DISCU	USS	ION	—F	ACI	LITIES REVIEW			
Requested By: Boar	d of	Trus	stee	<u>s</u>	Prepared By:	Date: 09/28/2009		
SUMMARY:								
Plan and recom	The Board of Trustees would like to continue the discussion regarding the Facilities Master Plan and recommendations made by the Facilities Steering Committee. Attached is the schedule for presentations that have been completed and will be made to the community and							
SUGGESTED ACTION	<u>I</u> : Ir	nforn	nati	onal	Report			
Additional Informa	tio	n Atı	tacl	hed	Estimated cost/fund source			
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Schelle	$oxed{\Box}$		1		4			

Lewistown Public Schools Facilities Review Schedule

Below are the tentative dates and times of upcoming facilities presentations. I will update this list as more are scheduled.

Date	Time	Place	Group
✓ August 21, 2009	8:30AM	Fergus	District Staff
✓ August 24, 2009	12:00PM	Yogo Inn	Rotary
✓ August 24, 2009	6:00PM	Highland Park	Open House
✓ September 1, 2009	5:30PM	Lewis and Clark	Open House
✓ September 3, 2009	6:40PM	Garfield	Open House
✓ September 8, 2009	7:00AM	Chamber Office	Chamber Board
✓ September 8, 2009	12:00PM	Yogo Inn	Kiwanis
✓ September 8, 2009	6:00PM	Junior High	Open House
✓ September 9, 2009	8:00AM	Lincoln Board Rm.	Local Pastors
✓ September 9, 2009	1:00PM	Council on Aging	Public Forum
✓ September 10, 2009	7:00PM	Fergus	Open House
✓ September 13, 2009	2:00PM	Cheadle	Cheadle Group
✓ September 16, 2009	7:00AM	Basin State Bank	Port Authority
October 6, 2009	12:00AM	Yogo Inn	Board of Realtors

Meeting Date							Agend	la Item No.
009/28/2009								5
☐ Minutes/Claims	⊠ Bo	ard	l of	Trus	tees Superintendent	's Report		on – Consent on – Indiv.
ITEM TITLE:INTE	RODU	CTI	ON	OF N	EW STUDENT REPRESEN	TATIVE TO	THE BOA	ARD
Requested By: Boa	rd of T	<u>'rus</u>	<u>tees</u>]	Prepared By: Beau W	right	Date:	009/28/2009
SUMMARY:								
	ees th	e st	ude	nt th	ol Student Council Advisor, at will represent the Fergu l Year.			
SUGGESTED ACTIO	<u>N</u> : Inf	orm	atio	nal				
Additional Inform	ation	Att	ach	ed	Estimated cost/fund sour	ce		
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	Motion	Aye	Nay	Abstain Other				
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Meeting Date						Agenda Item No.
009/28/2009						6
☐ Minutes/Claims	∐ Bo	oard	l of	Trus	stees Superintendent's Report	☐ Action – Consent ☐ Action – Indiv.
ITEM TITLE: REPO	RT–	-STU	UDE	ENT	REPRESENTATIVE	
Requested By: Board	l of '	<u> Frus</u>	tees	<u>. </u>	Prepared By: Student Representative	Date:009/28/2009
SUMMARY:						
Fergus High Sch- upcoming activiti					resentative to the Board of Trustees will h School.	provide a report on
SUGGESTED ACTION	: In	form	atio	nal l	Report	
Additional Information	tion	Att	ach	ed	Estimated cost/fund source	
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	Motion	Aye	Nay	Abstain Other		
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Meeting Date								Age	nda Item No.
09/28/2009									7
☐ Minutes/Claims [⊠ı	Boa	ard	l of	Trı	us	tees Superintendent's Report		tion – Consent tion – Indiv.
ITEM TITLE: REPO	RT	<u>'—</u> (CO	MM	ITI	ľΕ	ES OF THE BOARD		
Requested By: Boar	rd of	f Tı	rus	tees	<u>. </u>	I	Prepared By: Committee	Date:	09/28/2009
SUMMARY:									
The Board of Tru	uste	ees	has	s th	e op	p	ortunity to provide updates on their var	rious comn	ittees.
SUGGESTED ACTION	<u>V</u> : I	nfo	rm	atio	nal	l F	leport		
Additional Informa	atio	n A	Att	ach	ed		Estimated cost/fund source		
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Meeting Date							Agenda Item No.
09/28/2009							8
☐ Minutes/Claims ☐	I	Boa	ard	of'	Γru	stees Superintendent's Report	☐ Action – Consent ☐ Action – Indiv.
ITEM TITLE: CALE	ND	AR	IT	EMS	S, C	ONCERNS, CORRESPONDENCE, ETC.	
Requested By: Boar	d of	f Tr	<u>'ust</u>	cees	_ I	Prepared By:	Date: 09/28/2009
SUMMARY:							
						or the Board to discuss calendar items, co ts for the good of the district.	ncerns, correspondence,
SUGGESTED ACTION	<u>\u0013</u> :						
Additional Informa	atio	n A	Att	ach	ed	Estimated cost/fund source	
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Meeting Date									Agenda Item No.
09/28/2009									9
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minutes/Claims	<u></u>	DU	aru	01	Irt	istee	s 🖂 Supe	rintendent's Keport	Action - Consent Action - Indiv.
ITEM TITLE: REI	POR	Т—	-IN	VE	STN	1ENT	<u>r</u>		
Requested By: Sur	erin	ıter	ıdeı	nt		Pre	pared By:	Mike Waterman	Date: <u>09/28/2009</u>
SUMMARY :									
Attached is the	repo	ort (on t	the	inte	rest e	earned and di	stributed for August 20	009.
The first column	n of	the	rep	port	ret	lects	the cash balar	nce in various funds as	of August 1, 2009.
SUGGESTED ACTIO	NI. I.	nfor	um (atio	nol				
SUGGESTED ACTIO	<u>11</u> : 11	11101	rma	11101	ııaı				
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INVESTMENT INCOME DISTRIBUTION REPORT

SCHOOL DISTRICT NO.1, FERGUS COUNTY August 31, 2009

Following is a distribution report of the income from the investment of school funds for the current reporting period. Distribution is prorated on the cash balance of each fund at the beginning of the period.

 REPORTING PERIOD:
 8/01/2009 - 8/31/09

 ELEM INVESTMENT INCOME:
 \$2,555.58

 HS INVESTMENT INCOME:
 \$1,322.81

FUND	CASH BALANCE	%	CURRENT INTEREST	YTD Interest
ELEMENTARY DISTRICT:				
101 GENERAL	369,496.19	8.21%	209.80	320.96
110 TRANSPORTATION	313,598.09	6.97%	178.05	248.86
111 BUS DEPRECIATION	866,871.67	19.26%	492.19	684.47
112 FOOD SERVICE	139,745.77	3.10%	79.34	112.71
113 TUITION	0.00	0.00%	0.00	0.00
114 RETIREMENT	574,108.02	12.76%	325.96	446.55
120 RENTAL	8,216.12	0.18%	4.66	6.49
121 COMPENSATED ABSENCES	50,449.04	1.12%	28.64	39.89
124 METAL MINES	83,777.98	1.86%	47.57	66.25
128 TECHNOLOGY	60,526.61	1.34%	34.37	47.82
129 FLEXIBILITY	60,058.67	1.33%	34.10	47.49
160 BUILDING	1,662,418.67	36.93%	943.88	1,314.47
161 BUILDING RESERVE	278,130.51	6.18%	157.92	218.57
184 STUDENT ACTIVITIES	33,638.69	0.75%	19.10	26.67
ELEMENTARY TOTAL	4,501,036.03	100.00%	2,555.58	3,581.20
HIGH SCHOOL DISTRICT:				
201 GENERAL	319,050.13	12.92%	170.95	241.44
210 TRANSPORTATION	207,116.14	8.39%	110.97	149.64
211 BUS DEPRECIATION	462,540.38	18.73%	247.82	332.64
214 RETIREMENT	300,290.07	12.16%	160.89	209.94
217 ADULT EDUCATION	32,216.06	1.30%	17.26	23.69
218 DRIVERS EDUCATION	36,254.79	1.47%	19.42	27.47
220 RENTAL	10,195.02	0.41%	5.46	7.28
221 COMPENSATED ABSENCES	24,788.19	1.00%	13.28	17.85
224 METAL MINES	160,109.78	6.48%	85.78	115.29
228 TECHNOLOGY	53,962.26	2.19%	28.91	38.94
229 FLEXIBILITY	55,253.38	2.24%	29.60	39.78
260 BUILDING	64,406.98	2.61%	34.51	46.38
261 BUILDING RESERVE	411,775.69	16.68%	220.62	295.40
281 ENDOWMENT FUNDS	85,947.97	3.48%	46.05	62.19
282 INTERLOCAL AGREEMENT	179,639.89	7.28%	96.25	128.50
284 STUDENT ACTIVITIES	65,399.48	2.65%	35.04	48.53
HIGH SCHOOL TOTALS	2,468,946.21	100.00%	1,322.81	1,784.96
GRAND TOTALS	6,969,982.24		3,878.39	5,366.16
J. J. I. I. D. I. T. I.	0,000,002.24		3,070.00	5,000.10

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.								
09/28/2009	10								
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report ☐	Action - Consent Action - Indiv.								
ITEM TITLE: OTHER ITEMS									
Requested By: Superintendent Prepared By: Superintendent	Date: <u>09/28/2009</u>								
SUMMARY:									
Time is provided on the agenda for the Superintendent to discuss with the Boa items, concerns, correspondence, future agenda items, and announcements.	ard any calendar								
 ❖ Gaining Training ❖ Board Tours—Tuesday, November 17, 2009—Note Date Change ❖ Montana Quality Education Coalition (MQEC) General Membership Meeting—Monday, October 5, 2009—Lewistown—Yogo Inn ❖ MCEL—October 14-16, 2009—Missoula ❖ FHS Homecoming Week—September 28-October 3, 2009 ❖ Early Release—Wednesday, September 30, 2009—1:30 p.m.—Transition/District Level ❖ Eagle Booster Meeting—Monday, October 5, 2009—7:00 p.m.—Yogo ❖ Home Athletic Games/Meets: ∨B vs. Great Falls High—Thursday, October 1, 2009—4:00/4:00/5:30 p.m. FB vs. Browning—Friday, October 2, 2009—7:00 p.m. ∨B vs. Park High—Saturday, October 3, 2009—FR 2:00 p.m. (JV/V to follow) GO - Central A Divisionals—October 3, 2009—Bozeman (Hosted by Belgrade) GO - State A Golf Meet—October 9-10, 2009—FR 4:00 p.m. (JV/V to follow) 									
SUGGESTED ACTION: Informational									
Additional Information Attached Estimated cost/fund source									
NOTES:									
Motion Second Aye Nay Abstain Other									
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SCHOOL BOARD TOURS

November 17, 2009

7:45 – 8:05	FHS - Meet with Scott Dubbs
8:10 - 9:03	Classroom Visitations
9:03 - 9:10	Travel to Highland Park
9:10 - 9:20	Highland Park - Meet with Sharon Redfern
9:20 - 10:20	Classroom Visitations
10:20 - 10:30	Travel to Garfield
10:30 - 10:40	Garfield - Meet with John Moffatt
10:40 - 11:35	Classroom Visitations
11:40 – 12:00	Lunch with Students
12:00 – 12:10	Travel to Lewis & Clark
12:10 – 12:20	Lewis & Clark – Meet with Matt Lewis
12:20 - 1:20	Classroom Visitations
1:20 - 1:30	Travel to Junior High
1:30 - 1:40	Junior High - Meet with Jerry Feller
1:40 - 2:40	Classroom Visitations

Meeting Date								Agenda Item No.
09/28/2009								11
☐ Minutes/Claims	B	Boar	d c	of Tı	rus	tees Superintendent's Report		Action - Consent Action - Indiv.
ITEM TITLE: RECOG			N C	OF P	AR	ENTS, PATRONS, AND OTHERS WHO	O WIS	SH TO ADDRESS
Requested By: Board	d of	Tru	ste	es	P	repared By: D)ate:	09/28/2009
SUMMARY:								
Time is provided	on	the a	age	enda	for	anyone who wishes to address the Boar	rd.	
SUGGESTED ACTION	<u>[</u> :							
Additional Informa	tio	n At	tac	chec	ŀ	Estimated cost/fund source		
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Meeting Date									Agenda Item No.			
09/28/2009									12			
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ITEM TITLE: MIN	<u>UTE</u>	S										
Requested By: Board	d of '	Tru	ıste	<u>ees</u>	Р	rej	pared By: Mike Waterman	Date	os:09/28/2009			
SUMMARY:												
The following m	ninut	tes	are	e at	tac	he	l for your approval:					
• Minu	tes o	of t.l	ne S	Sen	ten	nbe	r 14, 2009, Regular Board Meeting					
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SUGGESTED ACTIO	<u>N</u> : A	App	orov	ve I	Min	ute	es as Presented					
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MINUTES LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

SEPTEMBER 14, 2009

The Board of Trustees of School District Number One and High School District Number One held a regular meeting Monday, September 14, 2009, at 7:00 p.m. in the Lincoln Building Board Room, Lewistown, Montana.

TRUSTEES PRESENT: Chairman Dave Byerly, Monte Weeden,

Jennifer Granot, Becky Jackson, Mary

Schelle, Jeremy Bristol

STAFF PRESENT: Superintendent Jason Butcher,

> Business Manager/Clerk Mike Waterman, Sandi Chamberlain, Andrea Payne,

Karen Durbin

OTHERS PRESENT: Fergus High School Family, Career,

> and Community Leaders of America Members, Joe Zahler-KXLO/KLCM Radio, David Murray-Lewistown News-Argus,

and other interested parties

TRUSTEES ABSENT: Stan Monger

Karen Durbin led the group in the Pledge of Allegiance.

The Board recognized the members of the Fergus High School Family, Career, and Community Leaders of America who attended

the national convention held in Nashville, TN.

Mike Waterman provided the Board with a report on new levy amounts and resulting budget figures for the 2009-10

fiscal year.

Members of the Board discussed the presentations being given to the community and staff regarding the Facilities Master Plan and recommendations made by the Facility Steering Committee.

The Buildings and Grounds Committee met in August to go over the improvements that are planned to the heating, ventilation, and air conditioning systems in the elementary buildings. Bids will be taken this winter and work is to begin next summer.

The annual audit of the school district will be conducted the week of September 21, 2009.

The Board reviewed first day enrollment numbers noting that the schools are down 66 students this year. A training session on gaining procedures will be scheduled in the near future.

ROLL CALL

PLEDGE

FERGUS HIGH SCHOOL FAMILY, CAREER, AND COMMUNITY LEADERS OF

RECOGNITION -

REPORT -2009-10 GENERAL FUND BUDGETS

AMERICA

DISCUSSION -**FACILITIES** REVIEW

REPORT -COMMITTEES OF THE BOARD

CALENDAR ITEMS

OTHER ITEMS

Room reservations for the Montana Conference of Education Leadership need to be in place no later than September 18, 2009. School tours will take place on Tuesday, November 17, 2009. It was also noted that the school district has been approached by a party who is interested in purchasing the home to be built by the Construction Academy this year. Members of the Board indicated that they would be interested in pursuing an offer. OTHER ITEMS - CONTINUED

There was no public input.

PUBLIC PARTICIPATION

Minutes of the Regular Board Meeting of August 24, 2009, were approved unanimously (Granot/Schelle).

APPROVAL OF MINUTES

The claims referenced in the 2009-10 Bill Schedule and submitted through September 10, 2009, were approved unanimously (Bristol/Weeden).

APPROVAL OF CLAIMS

A motion to approve consent group item 12 was approved unanimously (Jackson/Bristol).

CONSENT GROUP ITEMS

12. Approve adding Barbara Bayley, Keenan Blake,
Margaret Caldwell, Kar Conner, Carl Dawson, Sheila
Dyck, Anna Graham, Sereta Heser, Brandy Knerr,
Nancy Osburn-Cauffman, Corey Pedersen, Jeffrey
Russell and Allison Solinger to the Substitute
Teachers/Assistants List; and adding Branigan King
and Ava Heser to the Substitute Food Service List.

APPROVE SUBSTITUTES

APPROVE PERSONNEL REPORT

14. Approve ARRA Part B Federal Flow-Through Application to the Central Montana Learning Resource Center Cooperative in the amount of \$58,500.00 (Jackson/Schelle - unanimous).

APPROVE ARRA
PART B FEDERAL
FLOW-THROUGH
APPLICATION

15. Approve ARRA Part B Federal Flow-Through Application to the Central Montana Learning Resource Center Cooperative in the amount of \$22,071.00 (Bristol/Schelle - unanimous).

PART B FEDERAL FLOW-THROUGH APPLICATION

APPROVE ARRA

The meeting was adjourned at 8:00 p.m. The next regular meeting will be held on September 28, 2009, at 7:00 p.m. in the Lincoln Building Board Room (Jackson - unanimous).

ADJOURNMENT

DAVE BYERLY BOARD CHAIRMAN MIKE WATERMAN BUSINESS MANAGER/CLERK

"EXHIBIT A"

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

PERSONNEL REPORT FOR BOARD ACTION

DATE: September 14, 2009

	i e		<u> </u>	†	DATE: September 14, 2007
EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	COMMENTS
KING, Branigan	Food Server/Cashier	Lewistown Junior High School	Accept letter of resignation	August 10, 2009	See attached letter.
HOLLAND, Barb	Food Server	Highland Park Elementary	Approve appointment on schedule—FOOD SERVER Step 1+45 for up to 3 hours per day for 181 days	September 14, 2009	See attached memo.
MANE, Jan	Food Server/Cashier	Lewistown Junior High School	Approve appointment on schedule—FOOD SERVER Step 0 for up to 3.50 hours per day for 167 days	September 14, 2009	See attached hiring recommendation.
MANGOLD, Mike	Head Girls Softball Coach	Fergus High School	Approve appointment on schedule— (0.125)	September 14, 2009	See attached memo.
GORDON, Emily	Assistant Girls Softball Coach	Fergus High School	Approve appointment on schedule— (0.085)	September 14, 2009	See attached memo.
CECRLE, Gary	Assistant Boys Basketball Coach	Fergus High School	Approve appointment on schedule— (0.090)	September 14, 2009	See attached memo.
TEDESCO, Matt	Volunteer Football Coach	Fergus High School	Approve appointment on a volunteer basis	September 14, 2009	See attached memo.
RUTHERFORD, Jim	Volunteer Golf Coach	Fergus High School	Approve appointment on a volunteer basis	September 14, 2009	See attached memo.
FLENTIE, Kala	Volunteer Cross Country Coach	Fergus High School	Approve appointment on a volunteer basis	September 14, 2009	See attached memo.

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

PERSONNEL REPORT FOR BOARD ACTION

DATE: September 14, 2009

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	COMMENTS
MANGOLD, Mike	Weight Room Coordinator	Fergus High School	gus High School Approve revision of contract to reflect correct salary—112 hours at \$15.00 per hour for a total of \$1,680		See attached memo.
ANDERSON, Betty	Adult Basic Education Instructor	Central Montana Education Center	Accept letter of resignation	November 1, 2009	See attached letter.
DUBBS, Scott	Principal	Fergus High School	Approve out-of-state travel to attend the National Association of Secondary School Principals Annual Convention in Phoenix, AZ	March 11-14, 2010	See attached memo.
MARTIN, Justin	Custodian	Fergus High School	Approve appointment on schedule—MAINT II Step 0 for up to 8 hours per day for 260 days per year (207 days for remainder of 2009-2010)	September 14, 2009	See attached hiring recommendation.
TALKINGTON, Amie	Title I Para-Educator	Highland Park Elementary	Approve appointment on schedule— AIDE II Step 0 + Para for up to 7 hours per day for 168 days	September 14, 2009	See attached hiring recommendation.
RECOMMENDATIONS FOR EXTRA DUTY CONTRACTS	In-Town Bus Drivers	School District #1	Approve appointment on schedule as presented on attachment	September 14, 2009	See attached list.
RECOMMENDATIONS FOR EXTRA DUTY CONTRACTS	Extracurricular Bus Drivers	School District #1	Approve appointment on schedule as presented on attachment	September 14, 2009	See attached list.

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

PERSONNEL REPORT FOR BOARD ACTION

DATE: September 14, 2009

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	COMMENTS	
ANDERSON, Betty	Adult Basic Education Instructor	Central Montana Education Center	Approve appointment on schedule at \$15.00 per hour for up to 810 hours for a total of \$12,150	August 18, 2009 through June 30, 2010	See attached memo. This recommendation is a revision to the original contract due to a reduction in funds from the ABLE Grant.	
REA, Mike	Adult Basic Education Instructor	Central Montana Education Center	Approve appointment on schedule at \$15.00 per hour for up to 810 hours for a total of \$12,150	August 18, 2009 through June 30, 2010	See attached memo. This recommendation is a revision to the original contract due to a reduction in funds from the ABLE Grant.	
MENTZER, Paula	Adult Basic Education Instructor	Roundup, MT	Approve appointment on schedule at \$15.00 per hour for up to 675 hours for a total of \$10,125	August 18, 2009 through June 30, 2010	See attached memo. This recommendation is a revision to the original contract due to a reduction in funds from the ABLE Grant.	
SCHNITZMEIER, KC	Para-Educator	Lewis & Clark Elementary	Approve appointment on schedule—AIDE II Step 1 for up to 1.25 hours per day for 168 days	September 14, 2009	See attached memo.	
GERLINGER, Anita	Playground Aide	Garfield Elementary	Approve appointment on schedule—AIDE III Step 0 for 1 hour per day for 167 days	September 14, 2009	See attached memo.	

Meeting Date								Age	enda Item No.
09/28/2009									13
⊠ Minutes/Claims		Boa	ard	l of	Tr	us	tees Superintendent's Report		etion - Consent etion - Indiv.
TEM TITLE: CLA	IMS								
Requested By: Boa	rd of	Tr	<u>ust</u>	<u>ees</u>	3	F	repared By: Sherry Martin	Date: _	09/28/2009
SUMMARY:									
Approve claims	s paic	d th	iroi	ıgh	Se	pte	mber 24, 2009, as approved by the Fina	ance Com	mittee.
• •	-					-			
SUGGESTED ACTIO	<u>)N</u> : A	Apr	orov	ле (Clai	ims	as Presented		
Additional Inforn	natio	n /	Att	acl	hed	1	Estimated cost/fund source		
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	Motion	Second	Aye	Nay	Abstain	Other			
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Monger Schelle		 							
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BOARD AGENDA ITEM

Agenda Item No.

Meeting Date

09/28/2009							14				
Ag	end	la I	ten	<u>18</u>		Additional I	Additional Information				
14. Approve Fergus H	igh	Scl	hoo	l Cla	ss o	2013					
Student Account											
						·					
SUGGESTED ACTION	N: A	aaA	rov	e All	Ite	3					
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Board Action		3 2	7	7	<u> </u>						
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Weeden											

Meeting Date	Agenda Item No.
09/28/2009	14
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	t Action - Consent Action - Indiv.
ITEM TITLE: APPROVE FERGUS HIGH SCHOOL CLASS OF 2013 STUD	ENT ACCOUNT
Requested By: Board of Trustees Prepared By: Scott Dubbs	Date: 09/28/2009
SUMMARY:	
A request is being made by the Class of 2013 to set up a student accoun School Activity Funds. A memo from Scott Dubbs, Fergus High School F	
School Relivity Panas. It memo from Scott Bubbs, Pergus High School P	imorpai, is attached.
SUGGESTED ACTION: Approve Opening a Class of 2013 Student Account	
Additional Information Attached Estimated cost/fund source	
NOTES:	
ion ain ain ain ain ain ain ain ain ain ai	
Motion Second Aye Nay Abstain Other	
Board Action	
Byerly	
Granot	
Jackson Monger	
Schelle Schelle	
Weeden	

Memorandum

To: Mike Waterman

CC: Jason Butcher; Sandi Chamberlain; Robin Moline

From: Scott A. Dubbs, Principal

Date: Sept. 11th, 2009

Re: New Account

Please forward this request to the School Board for a new Student Activity Account at Fergus High School for the Class of 2013.

This account will be for our freshmen class who should be bringing over monies from their account at the Junior High and will soon need an account here as they intend to deposit and spend funds for dues and for Homecoming activities here at the high school.

Meeting Date									Agenda Item No.
09/28/2009									15
☐ Minutes/Claims [<u>]</u>]	Boa	ard	l of	Trı	ıste	es Superintendent's Report		Action - Consent Action - Indiv.
ITEM TITLE: APPR	OV	ΕE	EF	RSO	NN	$\overline{\mathrm{EL}}$	REPORT		
Requested By: Board	d of	Tr	ust	ees		Pr	epared By: <u>Jason Butcher</u> D	ate:	09/28/2009
SUMMARY:									
Attached is the F	Pers	son	nel	Rej	ort	for	your review.		
SUGGESTED ACTION	J: /	Ann	ros	љ А	11 T í	ems			
SCAGESTED TICTION	<u>.</u>	-PP	,101	, () 1 1		C1111	S		
Additional Information	tio	n A	A tt	ach	ed	E	Estimated cost/fund source		
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Weeden									

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

PERSONNEL REPORT FOR BOARD ACTION

DATE: September 28, 2009

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	COMMENTS	
STYER, Branden	Head Golf Coach	Fergus High School	Accept letter of resignation	September 24, 2009	See attached letter.	
KOTERBA, Scott	Assistant Golf Coach	Fergus High School	Accept letter of resignation	September 24, 2009	See attached letter.	
RUTHERFORD, Jim	Head Golf Coach	Fergus High School	Approve appointment on schedule— (0.090) for remainder of the 2009- 2010 Golf Season	September 24, 2009	Jim has been serving as a volunteer golf coach for the last couple of years.	
KYNETT, Mary	Assistant Golf Coach	Fergus High School	Approve appointment on schedule—(0.055) for the remainder of the 2009-2010 Golf Season	September 24, 2009	Mary has consented to fill this coaching vacancy for the remainder of this golf season.	
KYNETT, Wade	Volunteer Golf Coach	Fergus High School	Approve appointment on a volunteer basis	September 24, 2009	Wade will help out as a volunteer for the remainder of the 2009-2010 Golf Season.	
LONG, Jared	FFA Advisor	Fergus High School	Approve out-of-state travel to attend the National FFA Conference in Indianapolis, IN	October 17-25, 2009	See attached travel request.	
ROGAN, Jean	Job Coach	Fergus High School	Approve revision of contract to change hours from 7 hours per day to 8 hours per day due to added duties	September 28, 2009	See attached memo.	
ROGAN, Jean	Renaissance Advisor	Fergus High School	Approve appointment on schedule— (0.047)	September 28, 2009	See attached memo.	
STANDLEY, Susan	Title I Aide	Garfield	Approve revision of contract to increase hours from 6 hours per day to 7 hours per day	September 28, 2009	See attached memo.	

For Personal Ressars I have
by Isign Som Coaching,

1 111

Branden Styer

Accepted 24 Sept 09

Jason Butcher

70:

FOR PERSONAL REASONS, I WISH
TO RESIGN AS ASSISTANT GOLF
COACH.

Scott Koterba

Accepted 24 Sept 09

Jason Butcher

Memorandum

To: School District No. 1 Board of Trustees

CC: Jared Long; Jason Butcher, Supt.; Mike Waterman, Business Manager

From: Scott A. Dubbs, Principal

Date: September 25, 2009

Re: National Convention Request

Attached is a travel request from Jared Long, formally requesting approval of out-of-state FFA travel to the National FFA Convention this October. The travel will occur from the 17th of October to the 25th of October and it has been pre-approved by the high school office.

This year's National FFA Convention is in Indianapolis. As mentioned in his request he is planning on using our transportation to and from the convention. Expenses for the trip will be primarily taken care of through the FFA Student Activity Account at the high school with funds that were raised by the FFA for this purpose. Some individual student expenses may have been covered with direct payments by the students into that account. Jared will also be using some of his district or state funding to partially cover his expenses.



Fergus of Lewistown 1001 Casino Creek Drive Lewistown, MT 59457

Wednesday, September 16, 2009

School District Number 1 Trustees,

My name is Jared Long and I am the Agriculture Education Instructor/FFA Advisor. I am seeking your permission to travel with students to the National FFA Convention in Indianapolis, IN. The students attending the National FFA Convention are:

Lane Nordlund Logan Smith Robbie Jackson Creed Zibell Justin Stilson Jordan Stilson Austin Butcher Jake Sanford Cierra Sipe Amy Sweeney

Our intent is to travel in one of our Cruisers with 5 other FFA Chapters and their advisors. The other chapters are Winifred, Hobson, Malta, Turner, and Chinook. 2 of the FFA Advisors are females and they would serve as the female chaperones. We plan on leaving Lewistown at 7:00 Saturday morning October 17th and returning Sunday the 25th in the evening. Attached you will find a schedule we plan to follow. If you have any questions please feel free to contact me. Thank you for your consideration.

Jared Long Fergus High Ag. Ed. / FFA Advisor

Tentative National FFA Trip Schedule – 2009

Saturday October 17th

Leave Lewistown, Montana 7:30 AM

Visit Mt. Rushmore (possibly stay at Chadron 1st night)

Sunday October 18th

Visit Cabelas in Sidney

Arrive in Grand Island, Nebraska in the PM

Monday October 19th

Tour Hornady Ballistics or Case New Holland Combine Plant (2-3 hrs?)

Visit the US Meat Animal Research Center (1 hrs?)

Leave Grand Island, Nebraska

Arrive in Ashland, Nebraska

Visit the Strategic Air & Space Museum(2 hrs)

Leave Ashland, Nebraska

Arrive in St. Joseph, Missouri

Tuesday October 20th

Visit the American Angus Association (1-2 hrs)

Visit the Pony Express Museum (1-2 hrs)

Leave St. Joe, Missouri

Arrive in Bonner Springs, Kansas

Visit the Agriculture Hall of Fame (2 1/2 hrs)

Leave Bonner Springs, Kansas

Arrive in St. Louis, Missouri

Wednesday October 21st

Tour Anheuser-Busch Brewery (2hrs?)

Tour Monsanto Research (2 hrs?)

Leave St. Louis, Missouri

Arrive in Indianapolis, Indiana

Attend Concert

Thursday October 22nd

Attend Convention, Opening Session

Friday October 23rd

Attend Convention, Tour National FFA Center, Indianapolis Speedway, Rodeo

Saturday October 24th

Leave Indianapolis early AM

Tour John Deer Combine Plant and Pavilion

Continue for home

Sunday October 25th

Continue for home, Arrive in Lewistown

Approx. Cost of tours

Stuhr Museum of the Pioneer - \$5.50 / person

Ag Hall of Fame - \$3.00 / person

Strategic Air & Space Museum - \$2.00 / student, \$6.00 / adult

Mileage:

Lewistown, MT to Chadron, NE 550 Miles

Chadron, NE to Grand Island, NE ---- 393 Miles

Grand Island, NE to Ashland, NE ---- 119 Miles

Ashland, NE to St. Joe, MO ---- 159 Miles

St. Joe, Mo to Bonner Springs, KS ---- 58 Miles

Bonner Springs, KS to St. Louis, MO ---- 270 Miles

St. Louis, MO to Indianapolis, IN ----245 Miles

Memorandum

To: School District No. 1 Board of Trustees

CC: Jared Long; Jason Butcher, Supt.; Mike Waterman, Business Manager

From: Scott A. Dubbs, Principal

Date: September 24, 2009

Re: Renaissance Coordinator Request

The high school is recommending Jean Rogan for the position of Eagle Renaissance Coordinator. In addition to a stipend of 0.047 from the collective bargaining agreement there is an extra hour per day added to her contract. Much of the extra time is to help monitor the library starting at 7:30 a.m. each morning but also includes time to contact partners of the program, develop rewards and cards for the students and complete needed reports of the program.

Sandi Chamberlain

From: John Moffatt

Thursday, September 17, 2009 10:33 AM Sandi Chamberlain Sent:

To: Susan Standley contract Subject:

Sandi,

We need to revise Sue Standley's contract as she is now 100% at Garfield instead of half GA and half HP. Also, her total hours should be 7 instead of 6. She should have the same number of hours as the new Title One assistant at HP, Amie Talkington.

Thanks, John

THE BOARD OF TRUSTEES OF LEWISTOWN PUBLIC SCHOOLS Lewistown, Montana

2009-2010 GOALS AND STRATEGIC OBJECTIVES

Lewistown Public Schools, as entrusted by the Lewistown Community, provides children with an accountable, high quality, rigorous education in a safe, nurturing environment; developing the full potential of each child and preparing them for lifelong success in their personal lives and careers, wherever they may be in the world.

Goal Area 1: Measurable Student Achievement

Statement of Intended Outcome, 2009-2010: Lewistown Public Schools has developed an outstanding educational program that ensures that every student achieves the highest academic performance possible and has multiple opportunities to actively participate in both co-curricular and extra-curricular activities offered by our District. We use a multitude of measures to gauge student performance based on district-created progress goals. We adequately prepare students for their career/job choices and life choices. Our staff is highly supporting and enthusiastic about our differentiated approach to instruction.

Strategic Objectives:

- 1. Support staff as they find ways to motivate students in the required testing process.
- 2. Implement (maximize the positives, minimize and/or alleviate the negatives) whatever recommendations are approved by the Board during 2008-2009 regarding full-time kindergarten.

Goal Area 2: Facilities

Statement of Intended Outcome, 2009-2010: Lewistown Public Schools has developed a state-of-the-art facilities program that meets the needs of our students and staff on a long-term basis. We have prioritized our facility needs and have a plan in place for resources necessary to achieve our facilities program. Our facilities program is fully supported by our community. In planning for our facilities, we have adequately addressed the issue of technology and incorporated that in to our facilities plan.

Strategic Objectives:

- 1. Complete the process to develop, with staff and community, a 10-year facilities plan. Research financing options, and develop and implement a plan to secure community understanding and approval of it.
- 2. Conclude by February 28, 2010, a feasibility study about how to get out of the Lincoln Building, secondary to results of the Facility Study and Plan.

Goal Area 3: Community / Parental Engagement

Statement of Intended Outcome, 2009-2010: Lewistown Public Schools has created an environment of collaboration and transparency with families of students and with our community as a whole. Families of students are actively involved in their children's education. The community is highly engaged in helping provide the best education possible for our children. As a result of our community's and family's commitment to public education, we have established a collaborative approach to solving public education issues that includes our local legislators.

Strategic Objectives:

- 1. Obtain data on parent use of Infinite Campus portal and utilize data to increase usage.
- 2. Implement steps to reach out to the community (don't wait for people to come to us), such as: visiting local coffee clubs, radio programs, newspaper articles and columns/opinions (from staff, administrators and trustees).
- 3. Assess our efforts to reach out to the community including steps taken during 2008-2009 and fine tune and improve for 2009-2010.

Goal Area 4: Technology

Statement of Intended Outcome, 2009-2010: Lewistown Public Schools has developed a technology plan that incorporates regular upgrades of both hardware and software and training of staff on existing and new programs. We have successfully incorporated technology into our facilities and all aspects of our educational program in a methodical and effective manner that prepares our students for the real world. We have systems in place to ensure the safety of our students and compliance with District standards.

Strategic Objectives:

- 1. Keep technology infrastructure current and sound (routers, switchers, servers, internet service and work stations). Continue to prevent problems and keep technology accessible (security, filtering, preventative updates).
- 2. Develop a plan to insure that we are investigating and, wherever necessary and affordable, implementing new technologies for cost-efficient delivery of technology for students and staff (such as expanding terminal services, implementing virtualization, proven open-source software solutions).
- 3. Encourage and support the expanded use of instructional aids for the classroom (projectors, interactive white boards, document cameras).
- 4. Develop and implement efforts to develop a consistent approach/philosophy by our staff to the use of technology in the classroom as an effective and proven learning tool.
- 5. Insure that, beginning in 2009-10, the technology staff is consulted and included in textbook/publisher decisions as these decisions increasingly have technology components and impacts.
- 6. Develop and implement a plan to address the technology generational gap (between staff and students).
- 7. Determine if and how the district should help educate parents about the ways their children use technology (in and out of school, for good and bad reasons).
- 8. Develop a timeline on researching, understanding and implementing a plan to leverage social networking and other technology to support better teaching and learning by expanding student-to-student and student-to-faculty connections for collaborating beyond the classroom.

Goal Area 5: Highly Qualified Staff

Statement of Intended Outcome, 2009-2010: Lewistown Public Schools has developed a recruitment and retention program to ensure that the District hires and retains high quality, effective personnel. Our teachers and other staff have been provided professional development opportunities that directly correlate to the high academic standards set by the District. Our teachers and other staff have embraced the use of technology into all aspects of our educational programs. The staff shares the vision of the Board in providing differentiated educational programs in order to meet the needs of our students and in achieving the District's high academic standards.

Strategic Objectives:

- 1. Seek input from staff on non-financial ways to make jobs more rewarding.
- 2. Seek to remain competitive with classified, certified and administrative wages and benefits.
- 3. By September 30, 2009, assess and implement efforts to improve communication with our staff (including roundtables, regular building visits by administrators and suggestions from staff).

Goal Area 6: Fiscal Management/Responsibility

Statement of Intended Outcome, 2009-2010: Lewistown Public Schools has secured adequate, sustainable funding from the State and has developed a process to prioritize the financial resources that we have according to the educational goals set by the District. We have secured funding sources that are not earmarked for specific causes and have the discretion to determine where funds are needed in order to achieve our high standards and our goals. Through our community engagement initiative, our community understands our budgeting process, they support our schools and they understand our needs and the strategic direction of our District.

Strategic Objectives:

- 1. Review all financial processes; streamline and consolidate these processes where possible; find ways to improve efficiencies and accountability in our financial processes while reducing, if possible, staff frustration with them.
- 2. Seek ways, prior to January 1, 2010, to better involve staff in budget development.
- 3. Carefully assess specific ways in which we can involve community, staff and the Board in better maintaining a strong and influential presence in the next Montana Legislature (2011).
- 4. The Lewistown Schools leadership team works with outlying communities to determine what cooperative efforts can be made to make the best use of limited resources.
- 5. Conclude, prior to August 15, 2010, a review of the Strategic Plan with the adoption of new one-year goals and objectives (2010-2011) and two-year goals and objectives (2011-2012). Revisit our five-year goals and objectives and insure they still represent appropriate and realistic milestones on our way to our 20-year vision.
- 6. Need to have budget talks with projections early in the fall with an idea for retirement incentives, etc. by November 2009.
- 7. Have budget projections and potential cuts presented to the public before the School Election held in May of 2010.

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.

BOARD OF TRUSTEES

Dave Byerly, Chairman Jeremy Bristol Jennifer Granot Becky Jackson Stan Monger Mary Schelle Monte Weeden

LEWISTOWN PUBLIC SCHOOLS 2009-2010 SCHOOL CALENDAR

A. Pupil Instruction

First Semester				89 Days	Second Semester				91 Days
FIRST QUARTER				DAYS	THIRD QUARTER				DAYS
First Week	Aug	25 Aug	28	4	First Week	Jan	25 Jan	29	5
Second Week	Aug	31 Sept	4	5	Second Week	Feb	1 Feb	5	5
Third Week	Sept	8 Sept	11	4	Third Week	Feb	8 Feb	12	5
Fourth Week	Sept	14 Sept	18	5	Fourth Week	Feb	15 Feb	19	5
Fifth Week	Sept	22 Sept	25	4	Fifth Week	Feb	22 Feb	25	4
Sixth Week	Sept	28 Oct	2	5	Sixth Week	Mar	1 Mar	5	5
Seventh Week	Oct	5 Oct	9	5	Seventh Week	Mar	8 Mar	12	5
Eighth Week	Oct	12 Oct	14	3	Eighth Week	Mar	15 Mar	19	5
Ninth Week	Oct	19 Oct	23	5	Ninth Week	Mar	22 Mar	26	5
Tenth Week	Oct	26 Oct	30	5	Tenth Week	Mar	29 Mar	30	2
			()	45				-	46

SECOND QUARTER				DAYS	FOURTH QUARTER				DAYS
First Week	Nov	2 Nov	4	3	First Week	Mar	31 Apr	1	2
Second Week	Nov	9 Nov	13	5	Second Week	Apr	6 Apr	9	4
Third Week	Nov	16 Nov	20	5	Third Week	Apr	12 Apr	16	5
Fourth Week	Nov	23 Nov	24	2	Fourth Week	Apr	19 Apr	23	5
Fifth Week	Nov	30 Dec	4	5	Fifth Week	Apr	26 Apr	30	5
Sixth Week	Dec	7 Dec	11	5	Sixth Week	May	3 May	7	5
Seventh Week	Dec	14 Dec	18	5	Seventh Week	May	10 May	14	5
Eighth Week	Jan	4 Jan	8	5	Eighth Week	May	17 May	21	5
Ninth Week	Jan	11 Jan	15	5	Ninth Week	May	24 May	28	5
Tenth Week	Jan	19 Jan	22	4	Tenth Week	Jun	1 Jun	4	4
			•	4.4				-	45

В.	Pupil Instruction R	elated Days (No School for Students)	Totals
	August 21	All Staff Orientation/PIR	1.0
	August 24	PIR	1.0
	September 21	PIR	1.0
	October 15-16	Staff Development Days - Teachers Convention	2.0
	November 4-5	Parent Teacher Conferences	1.5
		(Evening on 4th, All Day on 5th)	
	January 18	PIR	1.0
	April 8	Parent Teacher Conference	0.5
		(Evening ONLYRegular School Day for Students)	
	Floating	One Day PIR (or Two 1/2 Days)	0.5
			9.0

C. Holidays (Dates Inclusive)

Labor Day

September 21 PIR (Vacation Day for Students) October 15-16

Fall Vacation (Teachers -- Convention)
Parent Teacher Conferences (Vacation Day for Students) November 5

Vacation Day November 6 Thanksgiving Vacation November 25-27 December 21-January 1 Christmas Vacation PIR (Vacation Day for Students) Vacation Day January 18

February 26 April 2-5 Spring Break Memorial Day May 31

2009-2010 Regular Board Meetings		
r Boa	rd Meetings	
27	5:30 p.m.	
10	5:30 p.m.	
24	7:00 p.m.	
14	7:00 p.m.	
28	7:00 p.m.	
12	7:00 p.m.	
26	7:00 p.m.	
9	7:00 p.m.	
23	7:00 p.m.	
14	7:00 p.m.	
11	7:00 p.m.	
25	7:00 p.m.	
8	7:00 p.m.	
22	7:00 p.m.	
8	7:00 p.m.	
22	7:00 p.m.	
12	7:00 p.m.	
26	7:00 p.m.	
10	7:00 p.m.	
24	7:00 p.m.	
14	5:30 p.m.	
28	5:30 p.m.	
	27 10 24 14 28 12 26 9 23 14 11 25 8 22 12 26 10 24 14 11	