

**LEWISTOWN PUBLIC SCHOOLS
BOARD OF TRUSTEES**

Lincoln Board Room
215 Seventh Avenue South
Lewistown, Montana 59457

Tuesday, January 29, 2013

SPECIAL BOARD MEETING

CALL TO ORDER (12:00 p.m. – Noon)

AGENDA

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

BOARD OF TRUSTEES

4. Open Discussion

EXECUTIVE SESSION

5. Personnel Matter

ACTION ITEM

INDIVIDUAL ITEM

6. Action on Personnel Matter

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.

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

01/29/2013

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:** 01/29/2013

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:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

01/29/2013

Agenda Item No.

4

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

ITEM TITLE: OPEN DISCUSSION

Requested By: Board of Trustees **Prepared By:** _____ **Date:** 01/29/2013

SUMMARY:

The Board of Trustees will engage in an open discussion to review events and issues happening in the district.

SUGGESTED ACTION: Informational

Additional Information Attached **Estimated cost/fund source** _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Thomas						
Weeden						

EXECUTIVE SESSION

**As per the provisions of 2-3-203
Montana Codes Annotated.**

**The Board Chair,
will now call for an Executive Session
deeming the demands of individual privacy
clearly exceed the merits of public disclosure.**

**All parties not involved in the Executive
Session are asked to leave the Board Room
at this time.**

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

01/29/2013

Agenda Item No.

5

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

ITEM TITLE: EXECUTIVE SESSION—PERSONNEL MATTER

Requested By: Board of Trustees
Prepared By: Jason Butcher
Date: 01/29/2013

SUMMARY:

The Board of Trustees will go into Executive Session to discuss a personnel matter.

SUGGESTED ACTION: Discussion

Additional Information Attached
 Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

01/29/2013

Agenda Item No.

7

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

ITEM TITLE: ACTION ON PERSONNEL MATTER

Requested By: Board of Trustees
Prepared By: Jason Butcher
Date: 01/29/2013

SUMMARY:

The Board of Trustees will take action on a personnel matter.

SUGGESTED ACTION:

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Thomas						
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.

BOARD OF TRUSTEES

Stan Monger, Board Chair
Tom Balek
Jeremy Bristol
Joe Irish
Lisa Pierce
Barbara Thomas
Monte Weeden

**LEWISTOWN PUBLIC SCHOOLS
2012-2013 SCHOOL CALENDAR**

A. Pupil Instruction

First Semester	89 Days	Second Semester	90 Days
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FIRST QUARTER				DAYS	THIRD QUARTER				DAYS		
First Week	Aug	28 --	Aug	31	4	First Week	Jan	22 --	Jan	25	4
Second Week	Sept	4 --	Sept	7	4	Second Week	Jan	28 --	Feb	1	5
Third Week	Sept	10 --	Sept	14	5	Third Week	Feb	4 --	Feb	8	5
Fourth Week	Sept	17 --	Sept	21	5	Fourth Week	Feb	11 --	Feb	15	5
Fifth Week	Sept	24 --	Sept	28	5	Fifth Week	Feb	18 --	Feb	21	4
Sixth Week	Oct	1 --	Oct	5	5	Sixth Week	Feb	25 --	Mar	1	5
Seventh Week	Oct	8 --	Oct	12	5	Seventh Week	Mar	4 --	Mar	8	5
Eighth Week	Oct	15 --	Oct	17	3	Eighth Week	Mar	11 --	Mar	15	5
Ninth Week	Oct	22 --	Oct	26	5	Ninth Week	Mar	18 --	Mar	22	5
Tenth Week	Oct	29 --	Nov	2	5	Tenth Week	Mar	25 --	Mar	28	4
					46						47

SECOND QUARTER				DAYS	FOURTH QUARTER				DAYS		
First Week	Nov	5 --	Nov	7	3	First Week	Apr	2 --	Apr	5	4
Second Week	Nov	12 --	Nov	16	5	Second Week	Apr	8 --	Apr	12	5
Third Week	Nov	19 --	Nov	20	2	Third Week	Apr	15 --	Apr	19	5
Fourth Week	Nov	26 --	Nov	30	5	Fourth Week	Apr	22 --	Apr	26	5
Fifth Week	Dec	3 --	Dec	7	5	Fifth Week	Apr	29 --	May	3	5
Sixth Week	Dec	10 --	Dec	14	5	Sixth Week	May	6 --	May	10	5
Seventh Week	Dec	17 --	Dec	21	5	Seventh Week	May	13 --	May	17	5
Eighth Week	Jan	2 --	Jan	4	3	Eighth Week	May	20 --	May	24	5
Ninth Week	Jan	7 --	Jan	11	5	Ninth Week	May	28 --	May	31	4
Tenth Week	Jan	14 --	Jan	18	5						
					43						43

B. Pupil Instruction Related Days (No School for Students)

August 23-24	All Staff Orientation/PIR	2.0
August 27	PIR	1.0
October 18-19	Staff Development Days - Teachers Convention	2.0
November 7-8	Parent Teacher Conferences (Evening Only on Nov 7, All Day on Nov 8)	1.5
January 21	PIR	1.0
April 4	Parent Teacher Conference Evening <u>ONLY</u> (Regular School Day for Students)	0.5
		<hr/> 8.0

Totals

2012-2013 Regular Board Meetings		
July	9	5:30 p.m.
Aug	13	5:30 p.m.
Sept	10	7:00 p.m.
Oct	8	7:00 p.m.
Nov	12	7:00 p.m.
Dec	10	7:00 p.m.
Jan	14	7:00 p.m.
Feb	11	7:00 p.m.
Mar	11	7:00 p.m.
Apr	8	7:00 p.m.
May	13	7:00 p.m.
June	10	5:30 p.m.

C. Holidays / Vacations (Dates Inclusive)

September 3	Labor Day
October 18-19	Fall Vacation (Teachers - Convention)
November 8	Parent Teacher Conferences (Vacation Day for Students)
November 9	Vacation Day
November 21-23	Thanksgiving Vacation
December 24-January 1	Winter Break
January 21	PIR (Vacation day for Students)
February 22	Vacation Day
March 29-April 1	Spring Break
May 27	Memorial Day