April Special Agenda Special Committee Meeting

The special committee meeting of the Board of Trustees of School District #35 has been scheduled for Thursday, April 28, 2016 at 9:30am in the Gallatin Gateway School Board Room. (All policies mentioned in the agenda can be found at www.gallatingatewayschool.com.)

Call to Order

Public Comment- Non-Agenda Items (GGS Policy #1070)

New Business Develop May 16, 2016 Agenda

Adjournment

MINUTES SPECIAL COMMITTEE MEETING BOARD OF TRUSTEES, GALLATIN GATEWAY SCHOOL DISTRICT #35

Call to Order

A committee of the Board of Trustees of the Gallatin Gateway School District #35 met at 9:30am on Thursday, April 28, 2016 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 9:30am.

Trustees Present

Donna Shockley, Board Chair and Lyn Morton, Board Vice-Chair

Trustees Absent

None

Staff Present

Travis Anderson, Superintendent and Carrie Fisher, District Clerk

Others Present

None

Presiding Trustee's Explanation of Procedures

Board Chair Donna Shockley noted that the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School policy. She noted: 1) that prior to a vote the public may comment on agenda items; 2) there will be time for public comment on non-agenda items; and 3) public comment periods are not intended to be a question and answer session.

Public Comment on Non- Agenda Items

None

New Business

Develop May 16, 2016 Agenda

Donna Shockley, Board Chair

Board Chair Donna Shockley led a discussion regarding the May 16, 2016 agenda. The individuals present discussed agenda items to be included on the agenda and District Clerk Carrie Fisher will send a draft agenda to the committee prior to finalizing the agenda with the Superintendent.

Adjournment

Board Chair Donna Shockley adjourned the meeting at 11:48 am.

Carrie Fisher, District Clerk

Gallatin Gateway School District #35

Special Committee Meeting

April 28, 2016

Sign-in Sheet

Name- please print	Signature
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24.25.26.27.28.	
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<u>27.</u>	
<u>28.</u>	



GALLATIN GATEWAY SCHOOL PO BOX 265, GALLATIN GATEWAY, MT 59730

Gallatin Gateway School Policy #1070- The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any "public comment" item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

* Public comment will be asked on each agenda item. Do not sign below for agenda items.

Public Comment Sign-in Date: April 28, 2016

*Please sign below for non-agenda items to be heard under New business: Public comment.

NAME	TOPIC
(Please Print Clearly)	(Please Print Clearly)
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