

August Agenda
Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, August 11, 2014 at 7:00pm** at the Gallatin Gateway School Multipurpose Room.

Call to Order

Pledge of Allegiance

Presiding Trustee's explanation of procedures (GGS Policy #1070)

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

New Business

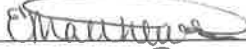

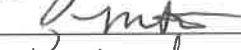
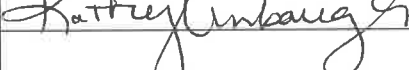
Superintendent Goals for 2014-2015: Possible Executive Session

Adjournment

Special Meeting

August 11, 2014

Sign-in Sheet

| <u>Name- please print</u> | <u>Signature</u> |
|---------------------------|--|
| 1. Elizabeth Matthews |  |
| 2. Ashley Davis |  |
| 3. Mike Corn |  |
| 4. Kathy Umbaugh |  |
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**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: August 11, 2014

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

| NAME (Please Print Clearly) | TOPIC (Please Print Clearly) |
|---------------------------------------|--|
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**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES, GALLATIN GATEWAY SCHOOL DISTRICT #35**

Call to Order

The Board of Trustees of the Gallatin Gateway School District #35 met at 7:00pm on Monday, August 11, 2014, in the Gallatin Gateway School Multipurpose Room. Board Chair Ann Prescott presided and called the meeting to order at 7:00pm.

Trustees Present

Ann Prescott, Board Chair; Donna Shockley, Board Vice-Chair; Dan Curtis, and Lyn Morton

Trustees Absent

None

Staff Present

Kim DeBruycker, Superintendent; Carrie Fisher, District Clerk; Mike Coon, Teacher; Ashley Davis, Teacher and Liz Matthews, Teacher.

Others Present

Kathy Umbaugh and Gerry Thompson

Pledge of Allegiance

The meeting attendees recited the Pledge of Allegiance to the United States of America.

Presiding Trustee's Explanation of Procedures

Board Chair Ann Prescott explained 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

Superintendent Goals

The Board discussed 2014-2015 Superintendent goals. Trustee Lyn Morton and Superintendent Dr. DeBruycker volunteered to meet to create goal statements for: 1) classroom management and 2) response to Intervention (RTI). Written goal statements will be presented on the August 18, 2014 agenda. Public Comment: Ashley Davis, Liz Matthews, Carrie Fisher, Mike Coon, Gerry Thompson, Kathy Umbaugh

Adjournment

Motion: Trustee Dan Curtis to adjourn the meeting at 9:05pm.

Seconded: Trustee Lyn Morton

Public Comment: None

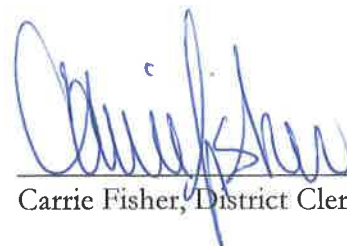
For: Curtis, Morton, Prescott, and Shockley

Opposed: None.

Motion passed unanimously



Ann Prescott, Board Chair



Carrie Fisher, District Clerk