

August Special Committee Meeting Agenda

A special committee meeting has been scheduled for **Thursday, August 4, 2016**, at **9:00am** in the Gallatin Gateway 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

Set agenda for August 15, 2016 work session and regular meeting

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, August 4, 2016 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 9:05am.

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

Set agenda for August 15, 2016 work session and regular meeting

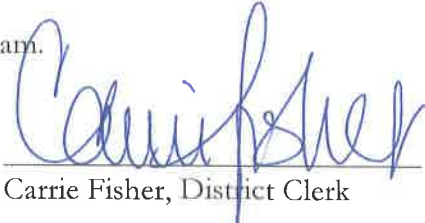
Board Chair Donna Shockley led a discussion regarding the agendas for August 15, 2016 meetings. The individuals present discussed agenda items to be included on the agenda and District Clerk Carrie Fisher will send a draft agenda to the committee prior to finalizing the agenda with the Superintendent.

Adjournment

Board Chair Donna Shockley adjourned the meeting at 10:35 am.



Donna Shockley, Board Chair



Carrie Fisher, District Clerk

Special Committee Meeting

August 4, 2016

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
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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 4, 2016

**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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