

## January Agenda Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, January 9, 2017 at 1:00pm** at the Gallatin Gateway School Board Room.

### **Call to Order**

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

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

### **New Business**

Superintendent Evaluation- Closed Session (GGS Policy #1045)

### **Adjournment**

*"The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens."*

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

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**Call to Order**

The Board of Trustees of the Gallatin Gateway School District #35 met at 1:00pm on Monday, January 9, 2017 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 1:10pm.

**Trustees Present**

Donna Shockley, Board Chair; Lyn Morton, Board Vice-Chair; Julie Fleury, Christie Francis, Aaron Schwieterman

**Trustees Absent**

None

**Staff Present**

Travis Anderson, Superintendent

**Others Present**

None

**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 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**

Formal Evaluation: Superintendent Anderson

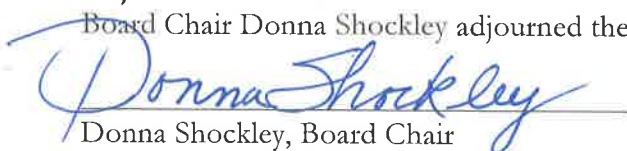
Board Chair Donna Shockley closed the meeting at 1:11pm stating that the matter before the Board was a personal matter and that in connection with this, the following was determined:

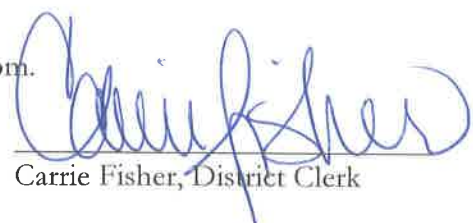
1. That the matter involved individual privacy; and
2. That such privacy demands protection of the individual and that little if anything, would be gained by publicly disclosing the information to be discussed; and
3. That the demand of individual privacy clearly exceeds the merits of public disclosure in this matter.

Board Chair Donna Shockley recorded the minutes for the closed session pursuant 2-3-212, MCA. Therefore, the closed portion of the meeting minutes shall not be made available for public inspection except pursuant to a court order. The meeting was reopened at 3:36pm.

**Adjournment**

Board Chair Donna Shockley adjourned the meeting at 3:37pm.

  
Donna Shockley, Board Chair

  
Carrie Fisher, District Clerk

# Special Meeting

January 9, 2017

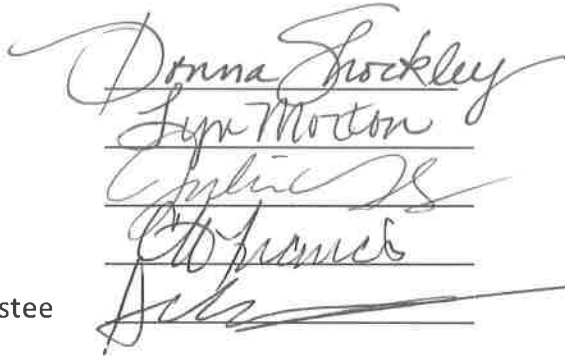
## Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
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Gallatin Gateway School  
**SUPERINTENDENT EVALUATION**  
**Overall Performance Summary**

**School Board Members:**

Donna Shockley, Chair  
Lyn Morton, Vice-Chair  
Julie Fleury, Trustee  
Christie Francis, Trustee  
Aaron Schwieterman, Trustee



**Review Period:** January 2016- December 2016

The superintendent's overall performance for the review period:

**DOMAIN ONE: VISION AND GOALS**

\_\_\_\_ Unsatisfactory \_\_\_\_ Developing  Proficient \_\_\_\_ Exemplary

**DOMAIN TWO: CULTURE OF LEARNING**

\_\_\_\_ Unsatisfactory \_\_\_\_ Developing  Proficient \_\_\_\_ Exemplary

**DOMAIN THREE: MANAGEMENT**

\_\_\_\_ Unsatisfactory \_\_\_\_ Developing  Proficient \_\_\_\_ Exemplary

**DOMAIN FOUR: PROFESSIONAL RESPONSIBILITIES**

\_\_\_\_ Unsatisfactory \_\_\_\_ Developing  Proficient \_\_\_\_ Exemplary

**DOMAIN FIVE: AGENT OF THE BOARD OF TRUSTEES**

\_\_\_\_ Unsatisfactory \_\_\_\_ Developing  Proficient \_\_\_\_ Exemplary

Superintendent



Date

1/9/2017

Board Chair



Date

4/9/17