

May Agenda

Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, May 12, 2014 at 6:00pm** at the Gallatin Gateway School Library.

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

Trustee Work Session- Discussion Only

- Negotiations progress to date
- Trustees roles and duties

Set Date and Topics for Discussion for Next Work Session

Adjournment

**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 6:00pm on Monday, May 12, 2014, in the Gallatin Gateway School Multipurpose Room. Board Chair Cory Taylor presided and called the meeting to order at 6:17pm.

Trustees Present

Cory Taylor, Board Chair; Wayne Thiem, Board Vice-Chair; Dan Curtis, Ann Prescott, and Donna Shockley

Trustees Absent

None

Staff Present

Kim DeBruycker, Superintendent and Carrie Fisher, District Clerk

Others Present

Lyn Morton

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 Cory Taylor explained the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School policy. He 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

The Board discussed negotiations progress to date and discussed the Board's priorities/issues for the negotiation process. In addition, the Board also discussed the roles and duties of trustees.

The Board will hold its next work session on Monday, June 9, 2014 at 6pm in the Gallatin Gateway School Library.

Adjournment

Motion: Trustee Dan Curtis to adjourn the meeting at 6:59pm.

Seconded: Trustee Donna Shockley

Public Comment: None

For: Curtis, Prescott, Shockley, Taylor, and Thiem

Opposed: None.

Motion passed unanimously



Ann Prescott, Board Chair



Carrie Fisher, District Clerk

Special Meeting Work Session

May 12, 2014

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Lyn Morton	Lyn Morton
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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: May 12, 2014 (6pm)

**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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