

September Special Meeting Agenda

A special meeting of the Gallatin Gateway School Board has been scheduled for **Monday, September 19, 2016, at 5:00pm** 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

Annual Facility Walk-through/Tour

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 5:00pm on Monday, September 19, 2016 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 5:04pm.

Trustees Present

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

Trustees Absent

None

Staff Present

Travis Anderson, Superintendent and Carrie Fisher, District Clerk

Others Present

Dick Shockley and Douglas VanDyken

Presiding Trustee's Explanation of Procedures

Board Chair Donna Shockley 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

Annual Facility Walk-through/Tour

Superintendent Anderson provided the Board and community members present with a guided tour of the facility. He reviewed and discussed the draft safety analysis from CTA; which included the five options mentioned in the report for the future of the 1914 building.

Public Comment: Dick Shockley and Dough VanDyken

Adjournment

Board Chair Donna Shockley adjourned the meeting at 6:18pm.


Donna Shockley, Board Chair


Carrie Fisher, District Clerk



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: September 19, 2016- (facility tour)

**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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Special Meeting- Facility Tour

September 19, 2016

Sign-in Sheet

| <u>Name- please print</u> | <u>Signature</u> |
|---------------------------|-----------------------|
| 1. Dick Shuckley | <i>Rick Shuckley</i> |
| 2. Douglas Van Dyken | <i>Doug Van Dyken</i> |
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