March 19th, 2024 Regularly Scheduled Board Meeting

3:45 - OES Large Conference Room - Via Zoom Webinar

Link: https://us06web.zoom.us/j/84176120575

Announcement each meeting by Board Chair or Designee: "This meeting is being recorded. The recording does not constitute the official record of this meeting."

Call to Order

Pledge of Allegiance

Revision(s) to Agenda

Public Comment - Non-Agenda Items

Approval of Minutes

Recognitions and Commendations

Superintendent Report
Middle School / High School Principal's Report
Elementary School Principal's Report
DP Coordinator Report
Activities Report
Business Manager's Report

Committee Reports

• Budget committee

Discussion and Action:

- 1. Ballot language for May election
- 2. Academic calendar 2024-2025
- 3. Graduation waivers of credit
- 4. Driver's education car lease
- 5. 8th graders playing LPHS baseball
- 6. Costa Rica trip for LPHS students
- 7. MOU with Greater Gallatin United Way for summer program
- 8. Book approval LPHS "The Heaven and Earth Grocery Store" by James McBride
- 9. BigHorn academy online pathway for HS diploma
- 10. Renewal / Non renewal of tenured teachers

Consent Agenda

- 1. Warrants and Liabilities
- 2. Out of District students
- 3. Letters of resignation
 - a. James Miranda (8 years with the district)
 - b. Kate Brunswick (4 years with the district)
 - c. Mary Jo Thompson Butler (3 years with the district)
- 4. Coaches
 - a. Baseball
 - i. Matt Morris

- ii. John McGuire
- iii. Brad Johnson
- iv. Ryan Rothing
- b. Track
 - i. James Miranda
 - ii. Christine Toy
- c. MS Track
 - i. Laura Barzizza
 - ii. Tina Albers
- d. Tennis
 - i. Libby Grabow
- e. Golf
 - i. Jenny Wilcynski
 - ii. John Hannahs

Nest Regularly scheduled board meeting, Monday April 15th 3:45 with a virtual option