

ENNIS PUBLIC SCHOOLS
*******THURSDAY, DECEMBER 14, 2023*******
REGULAR BOARD MEETING
FINAL AGENDA – ROOM #3
5:30 P.M.

PLEDGE

- I. APPROVAL OF THE MINUTES**
- II. VISITORS/PUBLIC COMMENT**
- III. COMMUNICATIONS AND PETITIONS**
- IV. PRINCIPAL REPORTS**
 - A. Brian Hilton
 - B. Mellissa Newman
- V. SUPERINTENDENT’S REPORT**
 - A. Capital Improvement Plan Update
 - B. 95 Mills Discussion
 - C. Resignation of Roberta McKay
- VI. OLD BUSINESS**
 - A. Consideration to Revise Colt Club Pay for Students
 - B. Consideration to Approve South Meadow Creek Bus Route
 - C. Discussion and/or Consideration to Refinish Gym Floor
 - D. Update on Portable Classroom
 - E. Consideration to Add Jaylyn Jenkins to the Substitute Staff List
- VII. NEW BUSINESS**
 - A. Consideration to Revise AP Class Policy
 - B. Consideration to Approve Winter Adult Education Classes and Instructors
 - C. Consideration to Set Date for Staff Retirement Incentive - per CBA 9.6
 - D. Discussion/Procedures on Outside Presenters
 - E. Consideration to Approve Whitney McKitrick -6th Grade Boys’ Basketball and Andy Thomas – Head Girls’ Softball
 - F. Discussion and Action on Internal Review Regarding Formal Complaint
- VIII. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

In accordance with District policy and Montana law, citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Additionally, citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting as noted in the public comment form.

Montana law permits citizens to record or broadcast public meetings. Please notify the Board Chair if a citizen intends to record or broadcast any portion of the meeting so all present at the meeting are aware, they may be recorded.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.