

**PARK CITY SCHOOLS**  
**DISTRICT #5, STILLWATER COUNTY**  
**BOX 278**  
**PARK CITY, MONTANA 59063**  
**"HOME OF THE PANTHERS"**

**REGULAR TRUSTEE MEETING**

SUPERINTENDENT'S CALL AND AGENDA FOR REGULAR BOARD OF TRUSTEE'S MEETING FOR DISTRICT NO. 5, STILLWATER COUNTY, PARK CITY, MONTANA ON **FEBRUARY 12, 2019 AT 7:00 P.M.** IN THE MULTIPURPOSE ROOM.

- I. Call to Order
- II. Pledge
- III. Public comment
- IV. Consent Agenda
  - a. Approval of Minutes
    - i. January 8 Meeting
  - b. School Finance
    - i. Approval of Warrants
    - ii. Approval of Opening Payroll Acct at Yellowstone Bank
  - c. Personnel
    - i. Certified
    - ii. Non-Certified
      - 1. Approve JH Boys Basketball Assistant Coach
      - 2. Approve Sub List
  - d. Next Regularly Scheduled Board Meeting March 12, 2018 at 7:00 PM
- V. Reports
  - a. Board Chair Report
  - b. Student Body Report
  - c. Elementary Principal's Report
  - d. Superintendent's Report
- VI. Action/Discussion Items
  - a. Trustee Election Resolution-**ACTION**
    - i. Kristi Lowell's seat is up for election
  - b. General Fund Levy- **DISCUSSION/ACTION**
  - c. Calendar Review/Adjustment-**ACTION**
  - d. Policy Review -**INFORMATIONAL**
    - i. Discretionary Nonresident Student Attendance Policy – 3141
    - ii. Part-Time Attendance – 3150
    - iii. Student Rights and Responsibilities – 3200
    - iv. Equal Educational Opportunities – 3210
  - e. Student Attendance Agreement-**ACTION**
  - f. Adjourn