

# Wibaux Public Schools District #6

## Home of the Longhorns

121 F St. North Wibaux, MT 59353

### Board of Trustees Meeting

Tuesday, December 10<sup>th</sup>, 2024

5:30 p.m. High School Library

#### I. Call to Order

*It is important for everyone to remember that this is a meeting held in public, not a public meeting. Members of the public shall be recognized and allowed input at the discretion of the Chair. Those wishing to address the Board regarding agenda items are asked to complete a request form, located at the back of the room, and present it to the Clerk **prior** to the Board's consideration of said agenda item.*

#### II. Pledge of Allegiance

#### III. Approval of Agenda, Minutes, Claims and Warrants, & Extracurricular Financial Report

#### IV. Information/Correspondence/Petitions

#### V. Reports (Superintendent, Principal, Clerk, AD, Clubs, Maintenance)

#### VI. Individuals or Delegations: THIS IS THE PORTION OF THE AGENDA SET ASIDE FOR PUBLIC COMMENT.

ANYONE WISHING TO ADDRESS THE BOARD MAY DO SO WITH THESE STIPULATIONS:

1. The board may limit the amount of time for comment.
2. Comments may not infringe on the rights to privacy of another.
3. Appropriate comments are welcome but no action is likely to be taken at this time to ensure that others have an opportunity to address the issue also.
4. The board may wish to place items on a later agenda.

#### VII. Requisitions

#### VIII. Student Attendance Agreements-Review and consider student attendance agreements

#### IX. Transportation Contracts-Review and consider transportation contracts

#### X. Athletics

#### XI. School Major Maintenance/Facilities

#### XII. School Transportation

#### XIII. CARES/ESSER

#### XIV. Comprehensive Support & Improvement

#### XV. Accreditation- Graduate Profile

#### XVI. Advanced Opportunity Application

#### XVII. Audit ending June 30, 2023- Expected completion is January 15<sup>th</sup>, 2025

#### XVIII. Superintendent Evaluation- Review and approve evaluations

#### XIX. Business Manager/District Clerk Evaluation- Review and approve evaluations

#### XX. Certified Positions

#### XXI. Classified Positions

#### XXII. Coaching Positions

#### XXIII. Substitute Hires

#### XXIV. Future Agenda Items

#### XXV. Next Meeting Date/Time- January 14<sup>th</sup>, 2025

#### XXVI. Adjourn

*Further information regarding agenda items may be obtained by contacting: Prairie Mannetter, District Clerk 796-2474;  
Chairperson – Kelly Dale 406-796-2917; Trustee Dalton Miske 701-218-0562; Trustee Carly Begger 406-281-1359  
Trustee Josh Wirtzfeld 701-872-6249; Trustee Dale Peplinski 701-872-6014*