

Telecommute Location:

800 Appaloosa Trail

Gallatin Gateway, Montana, 59730

Open Session: 6:30 p.m. in the Lakeside Community Center

Vision:

Lakeside Students will achieve at their highest potential to be prepared for their future.

Mission:

Our mission is to create independent learners with a rich and challenging curriculum, distinguished by instructional variety, innovation, and collaboration while fostering social-emotional strength.

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER

REPORTS/ATTACHMENTS: Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees.

ACCESSIBILITY: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability to Ms. Shameram Karim, Superintendent, Lakeside School, (408) 354-2372, between the hours of 8:00 a.m. and 3:30 p.m. at least 48 hours before the meeting.

2. ROLL CALL

	PRESENT	ABSENT
Mr. Les Niles, President	_____	_____
Mr. Michael Kopcsak, Clerk	_____	_____
Ms. Theresa Bond	_____	_____
Ms. Linda Kelley	_____	_____
Mr. Matt Price	_____	_____
Ms. Shameram Karim, Superintendent/Principal	_____	_____

3. APPROVAL OF AGENDA

4. BOARD REORGANIZATION

4.1. Election of Officers

4.1.1. President

4.1.2. Clerk

4.2. Representative for Santa Clara County School Boards Association

4.3. Representative to County Committee on School District Organization

5. REPORTS

5.1. Organizations: Student Report, Staff, Foundation, LTA

10 MINUTES

5.2. Superintendent's Oral Report

5.3. Budget to Actuals

6. CONSENT AGENDA

2 MINUTES

6.1. Minutes from the November 1, 2017 Regular Board Meeting

6.2. Warrants from November

7. PUBLIC COMMUNICATIONS

10 MINUTES

ITEMS NOT ON THE AGENDA: Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda for a period of not more than 3 minutes per individual and 15 minutes per subject. For the record, please state your name at the beginning of your statement. The trustees may ask the speaker(s) questions for clarity but according to law, cannot discuss or take action on these matters until such matters are appropriately placed on a future agenda.

ITEMS ON THE AGENDA: Members of the audience may address the Board during the Board's consideration of each item on the agenda. Speakers are allowed 3 minutes and are asked to state their name. The Board shall limit the total time for public input on each agenda item to 20 minutes unless the board president increases or decreases the time depending on the topic and the number of persons wishing to be heard.

8. DISCUSSION ITEMS

- 8.1. The Board will discuss, comment upon, and consider motions regarding the approval of the proposed Calendar of Regular Board Meeting for 2018 and the Annual Board Retreat. 10 MINUTES

Wednesday, January 10

Wednesday, February 7

Annual Retreat: Saturday, March 3rd

Wednesday, March 7

Wednesday, April 4

Wednesday, May 2

Wednesday, June 20

No July Meeting

Wednesday, August 8 (Possibly no meeting)

Wednesday, September 5

Wednesday, October 3

Wednesday, November 7

Wednesday, December 5

- 8.2. The Board will discuss, comment upon, and consider motions regarding the proposed Master Plan for Sanborn County Park and the potential impact on Lakeside. 10 MINUTES
- 8.3. The Board will discuss, comment upon, and consider motions regarding approval of the agreement with the Lakeside Teachers Association. 2 MINUTES
- 8.4. The Board will discuss, comment upon, and consider motions regarding approval of the collective bargaining disclosures. 2 MINUTES
- 8.5. The Board will discuss, comment upon, and consider motions regarding of the Plan for Educator Effectiveness Funds. 10 MINUTES
- 8.6. The Board will discuss, comment upon, and consider motions regarding accepting the 2016/2017 District Audit. 10 MINUTES
- 8.7. The Board will discuss, comment upon, and consider motions regarding the approval the 2017/2018 First Interim Budget. 20 MINUTES

9. ADJOURNMENT

7:56 P.M.