

**Elementary & High School Agenda
Special Meeting via Conference Call
March 26, 2020
7:00 A.M.
Conference Call**

You can dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 278-627-805

- I. Opening of Meeting
- II. Recognition of Visitors/Public Comment
- III. Superintendent's Report
- IV. Action Items
 - A. Consider Approval of Authorization of Superintendent to Act as the Approval Agent for Proficiency Determination
 - a. Possible Motion: The Board of Trustees of Choteau Public School Districts include in the calculation for the district's ANB students who demonstrate proficiency regardless of the number of aggregate hours completed in accordance with section 20-9-311, MCA and District Policy 1005FE, and direct the administration to work with school district staff, students and parents in development of procedures to execute this motion. Specifically, the superintendent is directed to make a final determination of proficiency for each pupil for each enrolled course, using district assessments, including class grades at a minimum, and reporting a full-time equivalent conversion of ANB for such pupils, based on the scheduled time ordinarily provided through the aggregate hours of instruction for such courses.

I do not have any plans of using this to determine students are proficient. I am asking the Board to approve this on advice from MTSBA.
 - B. Consider Approval of Memorandum of Understand with Choteau Education Association
 - a. I have worked with Milford Wearley on behalf of CEA to review the model document provided from MTSBA and we have it ready to go. A copy of the MoU was emailed to all board members and can be viewed on the Choteau Schools webpage at www.choteauschools.net
 - C. Consider Approval of Districts Learning Plan
 - a. The governor has requested a plan, approved by the local Board of Trustees, outlining how we will continue to offer education at Choteau Schools. Mrs. Hammond and I have created the document, using a template from MT-PEC and MTSBA. It will be emailed to all board members and will also be posted on the Choteau Schools website at www.choteauschools.net.
- V. Adjournment

Next meeting: Tuesday, April 14 at 7:00 pm.

"Choteau Schools' mission is to provide a safe, optimal learning environment, offering all students a well-rounded education."