

VALIER SCHOOL BOARD MEETING  
FEBRUARY 13, 2024 –7:00 P.M.  
VALIER HIGH SCHOOL LIBRARY

- I. Call to Order and Welcome
- II. Pledge of Allegiance to the Flag
- III. \*Public Comment
- IV. Approve January Regular Meeting Minutes
- V. Approve January 19<sup>th</sup> Special Meeting Minutes
- VI. Approve January 26<sup>th</sup> Special Meeting Minutes
- VII. Approve Payroll Warrants
- VIII. Approve Direct Deposit List
- IX. Approve Claims Warrants
- X. Old Business
  - 1. Approve Second and Final Reading of Policies: 1400, 1511, 1610, 2151F, 2320, 3305, 3310P, 3410, 3410F, 3413F2, 3431, 3600F1, 3600F2, 3600P, 5121, 5223, 5330, 7320, 8110, 8125, 8132, 8210, 1240, 1520, 3110P2, 5231
- XI. New Business
  - 1. Review the ARP ESSER Plan
  - 2. Approve the Surplus Book List
  - 3. Approve the MOU for Teacher Class Costs
  - 4. Approve 5 Day Kindergarten for 2024-2025
  - 5. Approve Trustee Resolution Calling for Election
- XII. Activity Report
- XIII. Superintendent's Report
- XIV. Set Next Regular Board Meeting
- XV. Tentative Closed Session per MCA 2-3-203 (3)
- XVI. Out of District Attendance Request
- XVII. Adjourn

\*Public Comment(s): Public comment is for any public matter not listed on the agenda and the Board will not entertain complaints about students or staff. The Board may take public comment on agenda items at the appropriate time. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings. Depending on the number of persons who wish to address the Board, a reasonable time limit may be placed on comments. By law the District cannot take any action on any matter discussed during the "Public comment" portion of the meeting, until such time as the matter is specifically noticed on the agenda.