LAMBERT PUBLIC SCHOOLS DISTRICT #86 & #4 SCHOOL BOARD MEETING (REGULAR) Monday, January 22, 2024 – 5:00 PM & 7:00 PM in the Lambert School Library

5:00 pm Pledge of Allegiance

Superintendent Evaluation - Closed session per MCA 2-3-203 7:00 PM Correspondence Public Comment This portion of the meeting is designated as a time for input/questions from the public on items that are

not on the agenda. This does not include discussion about individual students, staff or faculty. The Board cannot and will not violate an individual's right to privacy. Please understand that the board members are not able to respond immediately to your questions or concerns. The board will consider your comments carefully and depending on the topic, will refer the matter to the superintendent or will follow up with you at a later date.

Consent Agenda - Discussion/Possible Action

Approval of Minutes

Board Meeting 12-13-23 (Negotiations) Board Meeting 12-18-23 (Regular) Board Meeting 1-17-24 (Negotiations) Board Approval of Co-op Claims/Claims/Payroll/Student Activity Accounts/Transfers

Reports

Maintenance Report AD Report Principal Report Superintendent Report

Old Business - Discussion/Possible Action Part Time Custodian Out of District Students, Bus Route

New Business - Discussion/Possible Action

- A. Housing/Facilities
 - a. Pepsi 2C Classic
- **B.** Prom CoAdvisor Contract
- C. Elementary Math Curriculum
- **D. Student Handbook**

a. MTDA Course Payment

- E. MCC Careers Dual Credit
- F. Superintendent Contract
- G. Policy Updates

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3141	3410F	6140
3305	3413F2	Termination and Removal of
3310P	3431	Temporary Emergency
3410	3600F1, F2, P	Policies Numbered 1900-1912

Adjournment

Next School Board Meeting: Monday, February 26, 2024 at 7PM