

# Pleasant Valley School

Flathead County School District #27  
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343  
[www.pvsmt.org](http://www.pvsmt.org)

## REGULAR SCHOOL BOARD MEETING AGENDA

**Monday, February 12, 2024 5:45 pm**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
  - Regular School Board Business Meeting, January 9, 2024
  - Emergency School Board Meeting, January 16, 2024
- IV. Public Comment**
- V. Clerk's Report & Warrant Approval**
  - Fortinet Firewall renewal due in May. Jill Stone, E-Rate Consultant will begin bid process.
  - Audit
  - February Warrant Approval
- VI. Teacher's Report**
  - Upcoming Events, Discuss End of Year Field Trip Options
- VII. Old Business**
  - OPI 2023-2024 School Year Accreditation Process: Comprehensive Needs Assessment review and Stake holders team creation. Review Accreditation Checklist. Begin Integrated Strategic Action Plan (ISAP) due end of March.
  - MTSBA School Policy Manual: Trustees continue review of manual. Continue 3000 series.
  - Trustees Election: Reminder for trustee candidates to file for election with the district clerk. A Declaration of Intent and Oath of Candidacy must be filed with district clerk before March 28. Candidate must be registered to vote at the time the Oath is filed.
- VIII. New Business**
  - Consider adding a dedicated firewall partition for the camera monitoring system
  - Consideration of renewal with MTSBA: Trustees' membership renewal for consideration and approval. Membership term: 7/1/2024 – 6/30/2025. Policy Maintenance Services renewal 7/1/2024 – 6/30/2025.
  - MTSBA Membership survey
- IX. Maintenance & Safety**
  - Gym heater replacement
- X. Information & Correspondence**
  - *School Safety Compliance Newsletter, February 2024*, emailed to trustees
  - Next Regular Meeting Date: Trustees will consider date for the March Regular Business Meeting.
- XI. Adjournment**