

School District No. 8  
White Sulphur Springs, Montana  
Tuesday, March 17, 2020  
Immediately following the regular scheduled Board Meeting  
White Sulphur Springs School Library  
**EMERGENCY Meeting of the Board of Trustees, Meagher County**  
School Board Meeting May Be Tape Recorded

**Public Comment Notice:** For those individuals who desire to address the Board during the “public comment” portion of the meeting, if you haven’t already done so, please sign your name to the sheet located at the district clerk’s seat and indicate the general topic on which you will be commenting. The Board Chairman will call individuals to speak in the order listed on the sheet provided. The Board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or members of the general public during his/her designated time to speak. In addition the Board will not hear comments on contested cases or other adjudicative proceedings.

Agenda

Call Meeting to order

Pledge of Allegiance to the Flag

Welcome Visitors

Preamble: ***All issues which come before this Board should be determined in light of how they affect the children and their education.***

Business

Order of Business

1. Consideration of current circumstances related to COVID-19 for possible declaration of unforeseen emergency pursuant to 20-9-801 through 20-9-806, MCA.
2. Consider proficiency based learning.
3. Consider distance learning.
4. Consider offering extended emergency leave to all staff.

**Note:** 20-3-322(3) provides: (3) Special meetings of the trustees may be called by the presiding officer or any two members of the trustees by giving each member a 48-hour written notice of the meeting, except that the ***48-hour notice is waived in an unforeseen emergency.***

**Note:** 2-2-302 provides: Meeting defined. As used in this part, "meeting" means the ***convening of a quorum*** of the constituent membership of a public agency or association described in 2-3-203, whether corporal or ***by means of electronic equipment***, to hear, discuss, or ***act upon a matter over which the agency has supervision, control, jurisdiction, or advisory power.***