

MISSOULA COUNTY PUBLIC SCHOOLS  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA

Tuesday, June 26, 2018

5:30 p.m. - *Business Building Boardroom*

1. Call to Order - Vice-Chair Diane Lorenzen
2. Introduction - Mark Thane
3. Interview Applicant for Board of Trustees Vacancy (Sec)(Action) – Vice-Chair Diane Lorenzen  
The Board declared the High School Trustee seat for District “B” vacant on May 17, 2018. This position votes on 9-12 issues, representing the Target Range and Bonner boundary areas. Applications for this vacant seat were due on Monday, June 11, 2018; and one individual submitted application materials. The interview questions and the application documents for Sharon Sterbis are included in the packet.  
Board Discussion/Direction:
4. Issue Certificate of Appointment and Administer Oath of Office (Sec)(Action) – Pat McHugh, District Clerk
5. Conflict of Interest and Code of Ethics – Pat McHugh, District Clerk
6. Public Comment
7. Adjourn