

Browning Public Schools
Board Agenda Request
Meeting To Be Held: 5/9/17



Recognition: ☐ Students ☐ Staff ☐ Parents
Information: ☐ Building Report ☐ Old Business ☐ Superintendent's Report
Action: ☐ Resignation ☐ Hiring ☐ Contract Service Agreements
 ☐ Travel Out-of-State ☒ Travel In State ☐ Approvals
 ☐ Termination ☐ Legal Matters ☐ Other:
This action request pertains to ☐ Elementary (only) ☒ High School/District Wide

Date: 5/2/17

To: **John Rouse**
 Superintendent

From: Tony Wagner
Title: Director of Activities

Subject: **In State Travel - Athletic Directors Meeting at Fairmont, Mt**

Description: Athletic Directors Meeting at Fairmont, MT.

Financial Impact: **\$626.51**

Funding Source (Budget/grant, etc.): Salaries, benefits, and payroll costs to be charged against budget for respective building/program/grant as applicable.

Attachment(s): Travel/leave request

Approval: Superintendent's Office/Finance/Personnel as applicable (Initial) _____

Comments: _____

Board Action: ☐ N/A (Info) ☐ Approved ☐ Denied ☐ Tabled to: _____

FAIRMONT AGENDA
JUNE 11-13, 2017
SUNDAY

3:00 P.M.

- Call to order
 - o Introductions
 - o Update Class "A" directory and committees – Circulate to members
 - o Confirm numbers for fishing/golfing activities and dinner
- Committee work
 - o Review & update Class "A" handbook & MHSA handbook

7:00 P.M.

- Dinner Casagrande's Restaurant (Butte)
 - o Recognize retirees
 - o Bus will leave Fairmont at 6:15 P.M.

MONDAY

7:30 A.M. – Breakfast

8:00 A.M.

- Call to order
- Introductions and Roll Call
- Confirm numbers for fishing/golfing and dinner
- Approval of winter (MHSA) minutes 2016
- Financial Report
- Discussion of Old Business
- Discussion of New Business
- Round Table Break-outs
 - o Principal/Vice Principals – Discussion led by Beez Lucero
 - o Athletic Directors – Discussion led by Mike Ryan

12:00 p.m. – Adjourn

1:00 p.m. – Activities: Golfing, Fishing, Swimming

6:00 p.m. – No host social at Fairmont

TUESDAY

7:30 a.m. - Breakfast on your own

8:00 a.m.

- Call to order
- Round table report by designee
- General business – voting
- Other business
- Selection of 2018 meeting date and location
- Recognize new President (Kipp Lewis – Frenchtown)
- Revisions to handbooks completed and submitted to Mike Ryan prior to departure
- Adjournment

Employee Name TONY WAGNER
Building BROWNING HIGH SCHOOL

LEAVE REPORT

Type of Leave

SR

☒ Approved; Condition upon the specific leave being available for the specific employee ☐ Not Approved**TYPE OF LEAVE**

PL **Personal Leave**
 JD **Jury Duty (attach verification)**
 NG **National Guard**
 FN **Funeral _____**
 (Master Contract) Relationship)

ALWO **Approved Leave W/O Pay**
 ULWO **Unapproved Leave w/o Pay**
 SWP **Suspended w/Pay**
 SWOP **Suspended w/o Pay**

***If taking School Related/Extra-Curricular Leave only, In or Out of District, you MUST list Conference Name/Location**

TRAVEL REQUEST (If receiving payment for EX/SR leave please fill out entire form completely)

Conference/Workshop Class "A" Athletic Directors Meeting at Fairmont Hot Springs Attach Brochure/Agenda

Location Fairmont, MT

Departure Date 6/11/17**Return Date** 6/13/17

Departure Time 8:00am

Return Time 9:00pm

Transportation: ☒ Personal Vehicle
☐ District Vehicle
☐ Professional Development

Mileage 510 @ .535 =\$272.85
Per Diem \$35 X 2 DAY+ 1L, 1D =\$ 97.00

<input type="checkbox"/>	Registration PO#	=	-0-
<input checked="" type="checkbox"/>	Hotel PO# \$128.33 X NIGHTS=	\$	256.66
<input type="checkbox"/>	Other PO#	=	-0-
<input type="checkbox"/>	Other PO#	=	-0-

Sub Total \$ 626.51

Budget	<u>226.60.720.3500.582 (100%)</u>	<u>\$369.85</u>
	(0%)	

Check Total \$369.85

Employee Signature _____ **Date** _____

Principal/Supervisor _____ Date _____

Superintendent Signature _____ **Date** _____