

Browning Public Schools
Board Agenda Request
Meeting To Be Held: 1/10/17



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: 1/3/17

To: **John Rouse**
 Superintendent

From: Tony Wagner
Title: Activities Director

Subject: **In State Travel- MHSA Annual Meeting**

Description: Request to attend the Annual MHSA in Great Falls, MT meeting to discuss and vote on proposals and changes to bylaws

Financial Impact: **204.94**

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, Agenda,

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

Comments: _____

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



**MONTANA HIGH SCHOOL ASSOCIATION
2017 ANNUAL MEETING**

**Saturday, January 14, 2017 - Monday, January 16, 2017
Best Western Plus Heritage Inn
Great Falls, Montana**

SCHEDULE OF ACTIVITIES

PRECONFERENCE MEETINGS:

Saturday, January 14th

8:30 am MHSA Executive Board ----- *Missouri (2nd floor)*

Sunday, January 15th

10:00 am Western C Division ----- *Alberta*

Noon MIAAA Board of Directors ----- *Restaurant*

1:00 pm - 7:00 pm Exhibitors ----- *Convention Area*

2:00 pm - 4:00 pm Equity/Eligibility Workshop----- *Britain/Canadian*
In-service workshop offering that satisfies MHSA attendance requirement

2:00 pm Eastern B-C Softball----- *Lewis/Clark (2nd floor)*

3:00 pm Music Committee (continues Monday)----- *Russell*

3:00 pm Six Player Football ----- *Montana*

3:00 pm Eight Player Football----- *Alberta*

4:00 pm - 6:45 pm Annual Meeting Registration----- *Convention Area*

4:00 pm Class A Representatives ----- *American*

5:00 pm Class AA Representatives ----- *Lewis/Clark (2nd floor)*

5:00 pm Northern B Division----- *Alberta*

5:00 pm Resolutions Committee----- *Missouri (2nd floor)*

7:00 pm MIAAA Meeting ----- *Britain/Canadian*

ANNUAL MEETING:

Monday, January 16th

7:00 am - 8:15 am MHSA Complimentary Breakfast ----- *Convention Area*

7:30 am - 8:30 am Annual Meeting Registration----- *Hallway at American Room*

8:30 am First General Session----- *American/Britain/Canadian*



MONTANA HIGH SCHOOL ASSOCIATION
2017 ANNUAL MEETING

Monday, January 16, 2017
Best Western Heritage Inn
Great Falls, Montana

AGENDA

7:00 - 8:15 a.m.-----MHSA Complimentary Breakfast - *Convention Area*

8:30 a.m.-----First General Session - *American/Britain/Canadian Rooms*

1. Call to Order - President Peter Fusaro, Class AA Representative, Flathead High School (Kalispell)
2. National Anthem
3. Introductions - Peter Fusaro
4. Adoption of Agenda
5. Approval of Minutes: 2016 Annual Meeting in Billings
6. Election of Class AA Executive Board Representative
7. MHSA Office Report - Mark Beckman
8. President's Report - Peter Fusaro

10:15 a.m.-----Caucuses

AA - *Lewis/Clark Room*
A - *American Room*
B - *Britain Room*
C - *Canadian Room*

11:30 a.m. - 1:00 p.m.-----Lunch on the Go - *Convention Area*

1:00 p.m.-----Second General Session - *American/Britain/Canadian Rooms*

9. Credentials Report - Peter Fusaro
10. Committee Reports
11. MIAAA Awards
12. AIM Higher Awards
13. NFHS Music Awards
14. MHSA Awards
15. Action on Proposals
16. Approval of 2017-2018 Budget
17. Adjournment

Following Adjournment-----Meetings
Of Annual Meeting

- Master Basketball Scheduling Committee - *American Room*
- MHSA Executive Board - *Missouri Room*
- Class A Football Scheduling - *Russell Room*

BROWNING PUBLIC SCHOOLS Leave Report/Travel Request

Employee Name TONY WAGNER
Building BROWNING HIGH SCHOOL

Employee # _____
Substitute Name _____

LEAVE REPORT

<u>Date of Leave</u>	<u>Hours</u>	<u>Type of Leave</u>
<u>1/15/17</u>	<u>8</u>	<u>SR</u>
<u>1/16/17</u>	<u>8</u>	<u>SR</u>

Employee Signature _____ Date _____

Approved; Condition upon the specific leave being available for the specific employee Not Approved

Principal/Supervisor _____ Date _____

TYPE OF LEAVE

AN Annual	PL Personal Leave	ALWO Approved Leave W/O Pay
SL Sick Leave	JD Jury Duty (attach verification)	ULWO Unapproved Leave w/o Pay
*EX/SR Extra-Curricular/School Related	NG National Guard	SWP Suspended w/Pay
	FN Funeral _____	SWOP Suspended w/o Pay

(Master Contract) Relationship

***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 MHSA Annual Meeting For Athletic Directors (Attach Brochure/Agenda)

Location GREAT FALLS, MT

Departure Date 1/15/17

Return Date 1/16/17

Departure Time 10:00 AM

Return Time 4:00 PM

Transportation: Personal Vehicle
 District Vehicle
 Professional Development

Mileage 254 @ .535 = \$67.94
Per Diem \$12, \$15, \$8, \$12 = \$47.00

Registration PO# _____ = \$ _____
 Hotel PO# _____ = \$ 90.00
 Other PO# _____ = \$ _____
 Other PO# _____ = \$ _____

Sub Total \$ 204.94

Budget 226.60.720.3500.582 (100%) \$114.94
_____ (30%)

Check Total \$114.94

Employee Signature _____ Date _____

Principal/Supervisor _____ Date _____

Superintendent Signature _____ Date _____