

**NEW TOWN PUBLIC SCHOOL DISTRICT #1
BOARD OF EDUCATION AGENDA
TUESDAY, APRIL 13, 2021
LOCATION: BOARD CONFERENCE ROOM
@ NEW TOWN HIGH SCHOOL & ZOOM
TIME: 6:00 PM**

ZOOM Meeting ID: 914 2490 4254
Zoom Link: <https://zoom.us/j/91424904254>

The public and school personnel are welcome to attend Board of Education meetings. Concerns may be expressed through a request to be placed on the agenda by contacting the Business Manager or Superintendent prior to the meeting. A thirty-minute time frame within the agenda of each regular Board meeting may be collectively designated for that purpose, but the spokesperson, as identified by the special group, shall be limited to five minutes for each group's presentation. The Board will listen but will not deliberate the concern during this period. The Board may refer or make a response in a timely manner.

1. Call to Order
2. Approval of Agenda
3. Principal Reports
4. Athletic Director Report
5. Approval of Minutes
6. Approval of Financial Report and Bill Sets
7. Open Enrollment/Tuition Agreements
8. Approve Lane Change Request
9. Approve Administrative Contracts
10. Reaffirm Policy LBE – Relations with Tribal Communities
11. Accept Resignations of Certified Staff
12. Discussion of Elementary Assistant Principal Position
13. Approve Classified Staff Pay Increase for 2021-22
14. Approve Purchase of Air Purification System
15. Approve Track Resurfacing
16. Schedule Budget Hearing (Mill Levy Increase)
17. Superintendent Notes
18. Recess Open Meeting
 - a. Recess into Executive Session for Legal Consultation
Related to Potential Lawsuit Against Geed on the Go
Pursuant to ND Century Code 44.04.19.1 Subsection 9

19. Reconvene Open Meeting
20. Approve Commencing of Lawsuit Against Geek on the Go
21. Recess Open Meeting
 - a. Recess into Executive Session for Negotiations Strategy
Pursuant to ND Century Code 44-04-19.1 Subsection 9
22. Reconvene Open Meeting
23. Adjourn