

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, MAY 12, 2021 @ 5:30PM

BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

We encourage the public to join via remote access (computer, device or smart phone) rather than attending in person based on current conditions. You can find the link to listen to the meeting live:

[Facebook](#) or [Twitter](#) or www.bowman.k12.nd.us/bcsd-school-board--2

Click on the link and then choose to "Join on the Web Instead"

PUBLIC COMMENT: If you would like to sign up for public comment please provide the following:

- *Your name & The agenda item on which you will be commenting &*
- *Your contact information with how you would like to address the board (email, phone or text).*

Please provide this information in one of the following ways:

- *Via e-mail: Email debbie.bucholz@k12.nd.us prior to the start of the meeting.*
- *Via phone: Call the school prior to the start of the meeting: [701-523-3283](tel:701-523-3283)*
- *Via text: [701-523-6996](tel:701-523-6996) or [701-590-4832](tel:701-590-4832)*

1. Call to order – President Stacy McGee
2. Pledge of Allegiance
3. Approve Agenda
4. Routine Board Items
 - a. Approve Minutes: Apr 14, 2021 Regular Meeting
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. Negotiating Committee (May 12)
 - b. Personnel Committee (Apr 22)
 - c. Policy Committee (Apr 28 & May 10)
 - d. RESP Governing Board (May 5)
 - e. Transportation Committee (May 5-cancelled)
6. Public Comment (Read Public Comment Guidance Statement)

This meeting is open to the public but is not a public forum. The public has been notified of the process for those who wish to address the Board about a specific agenda item. Please keep in mind individual rights of privacy will be protected. Each speaker will be allowed 5 (five) minutes for remarks.
7. Administrative Reports
 - a. Elementary Principal
 - b. 7-12 Principal
 - c. Activities Director
 - d. Superintendent
8. Unfinished Business
 - a. COVID-19 Update
 - b. Former Central Elementary Buildings update
 - c. Property Purchase
 - d. Projects
 - e. Negotiations Strategy: Executive Session possible for negotiation strategy, pursuant to N.D.C.C. 44-04-19.1(9) & N.D.C.C. 15.1-16-22.
9. New Business
 - a. Approve 2021-2022 Teacher Contracts
 - b. Approve 2021-2022 Elementary Principal Contract
 - c. 2021-2022 Student Handbooks
 - d. Graduation Plans
 - e. Tuition Agreements
 - f. Park & Rec Summer Bus Use
 - g. ESSER II Funding
 - h. ESSER III Funding
 - i. School Board Policy – 1st Reading
 - i. AACA – Section 504 Dispute Resolution Policy
 - ii. ABEC – School Meal Charging Policy – *tabled from March 10, 2021 School Board Meeting*
 - iii. BCAA – Board Meeting Agenda & Pre-Meeting Preparation
 - iv. CAAB - Superintendent Evaluation Procedure
 - v. FAAA – Open Enrollment
 - j. Other
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. June Regular Meeting: Wednesday, June 9, 2021 5:30pm @ Multi-Purpose Room Rhame Campus
12. Adjourn