

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
RHAME CAMPUS MULTI PURPOSE ROOM
WEDNESDAY, JUNE 16, 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: May 12, 2021 Regular Meeting
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. Budget/Finance Committee (Jun 15)
 - b. COVID Response Team (May 19 & Jun 14)
 - c. Negotiating Committee (May 19)
 - d. Personnel Committee (May 24)
 - e. Policy Committee (Jun 2)
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. ESSER II Funding
 - c. ESSER III Funding
 - d. Projects Update
 - e. School Board Policies – 2nd Reading
 - i. AACA – Section 504 Dispute Resolution Policy
 - ii. BCAA – Board Meeting Agenda & Pre-Meeting Preparation
 - iii. CAAB - Superintendent Evaluation Procedure
 - f. 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 7-12 Principal Contract
 - c. Approve 2021-2022 Tech Coordinator Contract
 - d. Approve 2021-2022 Business Manager Employment Agreement
 - e. Approve 2021-2022 Facilities Manager Employment Agreement
 - f. 2021-2022 7-12 Student Handbook
 - g. School Board Policy – 1st Reading
 - i. FFE - Extracurricular Participation Requirement
 - h. Other
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. July Annual Meeting: Wednesday, July 14, 2021 5:30pm @ Bowman County High School Conference Room
12. Adjourn