Bismarck-Henning CUSD #1
Regular Meeting
Monday, July 9, 2018 at 6:00 PM
Ellen Morris Board Room

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| 1. | Roll Call |  |
| 2. | Approval of Agenda**ACTION** |  |
| 3. | Introduction of Guests, Public Comments/Questions |  |
| 4. | Consent Agenda Items**ACTION** |  |
| A. | Minutes of June Board Meetings |  |
| B. | Consideration of the Bills of the Month |  |
| C. | Authorization to Prepare Tentative Budget, Display and Set Hearing |  |
| D. | Authorization to Make Inter-Fund Loans as Necessary |  |
| E. | 18-19 District Fees |  |
| 5. | Cooperative High School Update**ACTION** |  |
| A. | Ag Classroom |  |
| B. | Football field bleachers |  |
| C. | Special Education Vacancy |  |
| D. | School Safety Discussion |  |
| 6. | Teacher Shortages Discussion |  |
| 7. | Reports**INFORMATION** |  |
| A. | VASE |  |
| B. | Did You Knows? |  |
| 8. | Personnel (Closed Session if necessary)**ACTION** |  |
| A. | Resignations/Retirements/Terminations  |  |
| 1. | Elementary Music Teacher |  |
| 2. | School Nurse |  |
| B. | Employment of Personnel |  |
| 1. | Elementary Principal |  |
| 2. | School Nurse |  |
| 3. | JH Yearbook Sponsor |  |
| 4. | JH Computer Lab Aide/Teacher's Aide |  |
| 9. | Public Comments/Questions |  |
| 10. | Adjourn |  |