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 | | |  |