

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, FEBRUARY 16, 2022 @ 6:00PM

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

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
- Via text: 701-523-6996 or 701-590-4832

1. Call to order – President Stacy McGee
2. Pledge of Allegiance
3. Approve Agenda
4. Routine Board Items
 - a. Approve Minutes: January 12, 2022 Regular Meeting
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. Budget/Finance Committee (Jan 19)
 - b. Building Committee (Jan 20 & Jan 25)
 - c. Policy Committee (Jan 27)
 - d. School Leadership Committee (Feb 8 & Feb 15)
 - e. Transportation Committee (Jan 19 & Feb 16)
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. Pre K - 6 Principal
 - b. 7-12 Principal
 - c. Activities Director
 - d. Superintendent
8. Unfinished Business
 - a. Strategic Plan Update
 - b. Former Central Elementary Buildings - Executive Session possible pursuant to NDCC 44-04-19.1 (9)
 - c. 2022-2023 Preliminary School Calendar
 - d. COVID-19 Update
 - e. Projects Update
 - f. Other
9. New Business
 - a. Approval of Waiver of High School Unit Instructional Time Application
 - b. School Board Policy 1st Reading
 - i. FGA – Student Education Records and Privacy
 - c. School Board Member Precinct Boundaries
 - d. Teacher Resignation
 - e. Superintendent Evaluation – due March 15 (due to Business Manager Feb 28)
 - f. Other
10. Future Meeting Date/Location:
 - a. March Regular Meeting: Mar 9 or 16, 2022, 5:30pm @ Multi-Purpose Room Rhame Campus
 - b. Strategic Planning Sessions: Feb 23, 2022 & Mar 9, 2022. Both @ 4:00pm @ High School Study Hall
11. Adjourn