Bismarck-Henning CUSD #1   
Regular Meeting   
Monday, August 13, 2018 at 6:30 PM   
Ellen Morris Board Room

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| 1. | **Roll Call - Tentative Budget Hearing** | |  |
| 2. | Approval of Agenda **ACTION** | |  |
| 3. | Introduction of Guests | |  |
| 4. | Tentative FY19 Budget **INFORMATION** | |  |
| 5. | Public Comments | |  |
| 6. | Adjourn Budget Hearing | |  |
| 7. | **Roll Call - Regular Meeting** | |  |
| 8. | Consent Agenda Items **ACTION** | |  |
| A. | | Minutes of July Board Meeting |  |
| B. | | Consideration of the Bills of the Month |  |
| C. | | Activity Fund Balances |  |
| D. | | Closed Board Minutes |  |
| E. | | Parent's Club / Booster Club Minutes (17-18) |  |
| 9. | Tentative District Budget FY19 **ACTION** | |  |
| 10. | Policies **ACTION** | |  |
| A. | | Volunteer |  |
| 11. | Constellation (Gas Contract) | |  |
| 12. | Cooperative High School Update **ACTION** | |  |
| A. | | Football Bleachers |  |
| 13. | Reports **INFORMATION** | |  |
| A. | | VASE |  |
| B. | | Did you knows? |  |
| 14. | Personnel (Closed Session if necessary) **ACTION** | |  |
| A. | | Resignations/Retirements/Terminations |  |
| B. | | Employments |  |
| 15. | Public Comments/Questions | |  |
| 16. | Adjourn | |  |