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 |  |