

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA  
BOWMAN COUNTY SCHOOL BOARD ROOM  
MONDAY, OCTOBER 15, 2018 @ 6:00PM  
BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

**1. Call to order – President Stacy McGee**

**2. Approve Agenda**

**3. Routine Board Items**

- a. Approve Minutes (Regular Board Meeting 9/12/18)
- b. Approve Bills
- c. Approve Financial Reports

**4. Public Comment (Read Public Comment Guidance Statement)**

*This meeting is open to the public but is not a public forum. A signup sheet has been provided 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.*

**5. Administrative Reports**

- a. Elementary Principal
- b. High School Principal
- c. Activities Director
- d. Associate Superintendent

**6. Unfinished Business**

- a. Staffing
- b. NDSBA Annual Convention
- c. School Board Retreat – Final Comments
- d. New Gym
- e. Update Fall Projects
- f. School Board Policies – 1<sup>st</sup> Reading
  - i. ABAA – School District Organization Plan
  - ii. BBBB - School Board Committees
  - iii. FCAF – Concussion Management (should be updated vs reaffirmed on 9/12/18)
  - iv. FFH – Student Dress Code (should be updated vs reaffirmed on 9/12/18)
  - v. FGGB Student Prayers During Non-Instructional Time (should be updated vs reaffirmed on 9/12/18)
  - vi. GCC – Protection of Pupil Rights Amendments & Third-Party Research on Students (Formerly Educational Research & Surveys of Students) (should be updated vs reaffirmed on 9/12/18)
  - vii. HCAA – Purchasing
- g. School Board Policies – 2<sup>nd</sup> Reading
  - i. DDBA - Vacations
  - ii. DE - Staff Code of Conduct
  - iii. DEAG – Weapons Prohibition on School Property - Employees
  - iv. DEBD – Student-Staff Relations
  - v. DEBJ – Unauthorized Purchases
  - vi. GBA – Academic Freedom
  - vii. KACB – Patron Complaints About Personnel
  - viii. KADA – Weapons Prohibition on School Property – Public
- h. School Board Policies – Rescind
  - i. GABDC – Title I Qualifications Notification Requirements (New version DAHB adopted in 2012)
  - ii. LAC – Relations with College & Universities (covered by FGA Student Education & Records Privacy Policy)
  - iii. LBA – Relations with Armed Forces Recruiting Units (covered by FGA Student Education Records Privacy Policy)

**7. New Business**

- a. Possible Change to School Calendar
- b. Approval of Flex Pay Plan Changes:
  - i. Carryover \$500

- ii. Adding Debit Card: Medical & Dependent Care
- c. Building Fund – CD investment
- d. ND Department of Trust Lands Energy Infrastructure and Impact Office Grant - Renovation & Improvement Projects: \$257,363 Payment of technology bill vs cabinet phase 2 project
- e. Superintendent evaluation – Due to Business Manager November 2<sup>nd</sup>
- f.

**8. Other Items/Committee Reports**

- a. Budget/Finance Committee
- b. Building Committee
- c. Policy Committee
- d. RESP
- e. School Leadership Committee
- f. Sick Bank Committee
- g. Technology Committee

**9. Future Meeting Date/Location: November Regular Meeting: TBD**

**10. Adjourn**