

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA

REVISED

BOWMAN COUNTY SCHOOL BOARD ROOM

WEDNESDAY, NOVEMBER 14, 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 10/15/18)
 - 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. School Board Policies – 1st Reading
 - i. FCAF – Concussion Management
 - ii. HCAA - Purchasing
 - b. School Board Policies – 2nd Reading
 - i. ABAA – School District Organization Plan
 - ii. BBBB - School Board Committees (with changes)
 - iii. FFH – Student Dress Code
 - iv. FGBB – Student Prayers During Non-Instructional Time (with changes)
 - v. GCC – Protection of Pupil Rights Amendments & third-Party Research on Students
 - vi. HCAA – Purchasing
7. **New Business**
 - a. Phone System/Voicemail Repairs–Consolidated Telcom (*may be moved up in agenda to accommodate representatives*)
 - b. Superintendent Evaluation
 - c. Sick Bank Policy
 - d. Staff Retention/ Scholarship program
 - e. Approve Open Enrollment
 - f. Regular School Board Meeting Date
 - g. Fall Athletic Banquet & Apparel
 - h.
8. **Other Items/Committee Reports**
 - a. Budget/Finance Committee (Nov 14)
 - b. Building Committee (Nov 7)
 - c. Policy Committee (Oct 31)
 - d. School Leadership Committee (Oct 16 & Nov 6)
 - e. Technology Committee (Oct 29)
 - f. Board Directives for Superintendent
9. **Future Meeting Date/Location:** December Regular Meeting @ Rhame Campus @ 6pm: Regular time conflicts with school concert, tentative date Wednesday, December 12.
10. **Adjourn**