Bismarck-Henning CUSD #1   
Regular Meeting   
Monday, December 10, 2018 at 6:30 PM   
Ellen Morris Board Room

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| 1. | Roll Call | |  |
| 2. | Approval of Agenda **ACTION** | |  |
| 3. | Introduction of Guests, Public Comments/Questions | |  |
| 4. | Consent Agenda Items **ACTION** | |  |
| A. | | Minutes of November Board Meeting |  |
| B. | | Consideration of the Bills of the Month |  |
| C. | | Activity Fund Balances |  |
| 5. | Quarterly Principal's Report - Mr. Campbell | |  |
| 6. | Cooperative High School Update **ACTION** | |  |
| 7. | Consideration of the 2018 Tax Levy **ACTION** | |  |
| A. | | Property Tax Relief Grant **ACTION** |  |
| 8. | School Security **ACTION** | |  |
| 9. | FY 18 Audit **ACTION** | |  |
| 10. | JH Officials Pay **ACTION** | |  |
| 11. | School Board Convention **INFORMATION** | |  |
| 12. | Old Bus Barn /  Wrestling **ACTION** | |  |
| 13. | Reports **INFORMATION** | |  |
| A. | | VASE |  |
| B. | | Holiday Basketball Tournaments |  |
| C. | | Did You Know? |  |
| 14. | Personnel (Closed Session if necessary) **ACTION** | |  |
| A. | | Resignations/Retirements/Terminations |  |
| B. | | Employments |  |
| 15. | Public Comments/Questions | |  |
| 16. | Adjourn | |  |