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 |  |