

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA  
BOWMAN COUNTY SCHOOL BOARD ROOM  
MONDAY, JANUARY 14, 2019 @ 6:00PM  
BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

1. **Pledge of Allegiance**
2. **Call to order – President Stacy McGee**
3. **Approve Agenda**
4. **Routine Board Items**
  - a. Approve Minutes (Regular Board Meeting 12/12/18, Special Board Meetings 12/18/18 & 1/9/19)
  - b. Approve Bills
  - c. Approve Financial Reports
5. **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.*
6. **Administrative Reports**
  - a. Elementary Principal
  - b. High School Principal
  - c. Activities Director
  - d. Associate Superintendent
    - i. Cabinets Update
    - ii. Roof Update
    - iii. 2019-2020 School Calendar Draft
7. **Unfinished Business**
  - a. Superintendent Search Process
  - b. Staff Retention/Scholarship Program Proposal Handout
  - c. Phone System/Voicemail Repairs Update
  - d.
8. **New Business**
  - a. Staffing
  - b. 1:1 Future Budgeting
  - c. Transportation
  - d. Approve Open Enrollment
  - e. School Board Policies - 1<sup>st</sup> Reading
    - i. ABCE – Prohibition on Aiding Sexual Abuse
    - ii. ABDA – Accessibility
    - iii. FDH – Students in Foster Care
    - iv. HCAB – Bidding Requirements & Procedures
  - f. School Board Policy – 2<sup>nd</sup> Reading
    - i. DDAE - Sick Leave Bank
  - g.
9. **Other Items/Committee Reports**
  - a. Budget/Finance Committee (Jan 14)
  - b. Policy Committee (Jan 8)
  - c. Technology Committee (Dec 17)
  - d. Transportation Committee (Jan 14)
  - e. Board Directives for Superintendent
10. **Future Meeting Date/Location:** Regular Meeting: Monday, February 11<sup>th</sup> @ 6pm
11. **Adjourn**