

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
BOWMAN COUNTY SCHOOL BOARD ROOM
MONDAY, FEBRUARY 11, 2019 @ 6:00PM
BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

1. **Call to order – President Stacy McGee**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Routine Board Items**
 - a. Approve Minutes (Regular Board Meeting 1/14/19)
 - 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. Student Ambassador
 - d. Activities Director
 - e. Associate Superintendent
7. **Unfinished Business**
 - a. Superintendent Search Process Update
 - b. Staff Retention/Scholarship Program Update
 - c. Phone System/Voicemail Repairs Update
 - a. School Board Policies – 2nd Reading
 - i. ABCE – Prohibition on Aiding Sexual Abuse
 - ii. ABDA – Accessibility
 - iii. FDH – Students in Foster Care
 - iv. HCAB – Bidding Requirements & Procedures
8. **New Business**
 - a. Preschool Proposal 2019-2020
 - b. Roof Bids
 - c. Other Building Committee Recommendations
 - d. Staffing
 - i. Teacher Resignation
 - ii. Other
 - e. Superintendent Evaluation due March 15, 2019
 - f. BCEA – Petition for Recognition as Appropriate Negotiating Unit
 - g. 2019-2020 School Calendar
 - h. School Board policies – 1st Reading
 - i. FDB - Education of the Homeless Student
9. **Other Items/Committee Reports**
 - a. Activities Committee (Jan 30)
 - b. Building Committee (Feb 5)
 - c. Policy Committee (Jan 29)
 - d. RESP Governing Board (Feb 6)
 - e. School Leadership Committee ((Feb 5)
 - f. Technology Committee (Jan 28)
 - g. Transportation Committee (Jan 16 & Jan 23)
 - h. Board Directives for Superintendent
10. **Future Meeting Date/Location:** Special Board Meeting: Monday February 25th @ 6pm, Bowman County School Board Room to review Superintendent Candidates. Regular Meeting: Monday, March 11th @ 6pm @ Rhame Campus, Multi-Purpose Room.
11. **Adjourn**