Bismarck-Henning CUSD #1
Regular Meeting
Tuesday, February 12, 2019 at 5:30 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 January Board Meeting |  |
| B. | Consideration of the Bills of the Month |  |
| C. | Activity Fund Balances |  |
| D. | DARE Essay Winners |  |
| 5. | Principal's Report - Mr. Campbell |  |
| 6. | Cooperative High School Update**ACTION** |  |
| A. | Val/Sal Discussion |  |
| 7. | 18-19 School Calendar    **ACTION** |  |
| 8. | 2 hr. Delay Schedule**ACTION** |  |
| 9. | Bismarck Men's Club Requests**ACTION** |  |
| 10. | Policies**ACTION** |  |
| 11. | Wrestling Garage**ACTION** |  |
| 12. | Reports**INFORMATION** |  |
| A. | VASE - no documentation |  |
| B. | Did You Know? |  |
| 13. | Personnel (Closed Session if necessary)**ACTION** |  |
| A. | Superintendent Evaluation |  |
| B. | Resignation/Retirements/Terminations |  |
| 1. | Cook Resignation |  |
| C. | Employments |  |
| 14. | Public Comments/Questions |  |
| 15. | Adjourn |  |