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 | | |  |