

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA  
RHAME CAMPUS, MULTI-PURPOSE ROOM **Bus Leaves at 5:30pm**  
MONDAY, MARCH 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 2/11/19 & Special Board Meetings 2/25/19 & 2/27/19)
  - 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. Preschool Proposal 2019-2020 update
  - b. Roof Bids update
  - c. Superintendent Search Process update
  - d. Staff Retention/Scholarship Program update
  - e. Phone System/Voicemail Repairs update
  - f. School Board Policies – 2<sup>nd</sup> Reading
    - i. FDB - Education of the Homeless Student
  - g. Negotiations Strategy. Executive Session possible for negotiation strategy where open meeting would have an adverse fiscal effect on the bargaining position of the School district, pursuant to N.D.C.C. 44-04-19.1(9)
  - h. Superintendent Evaluation
8. **New Business**
  - a. Honeywell Preventative Maintenance Contract
9. **Other Items/Committee Reports**
  - a. Budget/Finance (Feb 25 & Mar 7)
  - b. Building Committee (Feb 13, Feb 20 & Mar 7)
  - c. Special Ed Committee (Mar 7)
  - d. Board Directives for Superintendent
10. **Future Meeting Date/Location:** Regular Meeting: Monday, April ??? @ 6pm @ Bowman County School Board Room.
11. **Adjourn**