

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
DeMores School Medora, ND

Anyone needing special accommodations to attend the meeting may make arrangements by contacting the District Office at 623-4363 or 1-800-366-6888 TTY, 6889-Voice

Monday, July 18, 2022
5:00 p.m.

Annual Meeting

- 1. Call to Order**
- 2. Election of Officers (President and Vice President)**
- 3. Declare Conflicts of Interest, if any**
- 4. Walk Through Facility**
- 5. Approve Consent Agenda**
 - A. Minutes of Meetings
 - B. Fiscal Year End 2022 Financial Reports
 - C. Payments
 - D. Additions to Agenda
- 6. Facilities**
 - A. DeMores Expansion (Peplinski/Hushka)
 - B. DeMores Library and Classroom Carpeting (Peplinski/Hushka)
 - C. Facilities Maintenance Report (Hushka)
- 7. Old Business**
 - A. Cerberus Security Contract (Simnioniw)
- 8. New Business**
 - A. **1st Draft of Budget for 2022-23**
 - B. Bankhead Jones (Land Utilization in Lieu of Taxes) Request to County
 - C. Meeting Protocol//Board Member Code of Conduct (Kessel)
- 9. Superintendent Reports**
 - A. Curriculum Review & Approval (Peplinski/O'Brien)
 - B. Other
- 10. Business Manager Reports**
 - A. Investment Report
 - B. District Pupil Membership and Transportation Reports
 - C. Pledged Assets
 - D. Village EAP Contract
 - E. Policy Services Agreement
 - F. Cerberus Security Contract
 - G. DPI Financial Report
- 11. Annual Designations**
 - A. Official Newspaper
 - B. DOT Health and Bus Inspection Vendors
 - C. Designate Representative to West River Student Services
 - D. Establish Meeting Calendar for Year
 - E. Designate Board Member for RESP Board
 - F. Authorized Representative for Title Programs
 - G. Depositories
 - H. Designation of Standing Committee Members
 - 1) Transportation
 - 2) Buildings/Grounds/Equipment/Food Service
 - 3) Negotiations and Finance
 - 4) Policy
- 12. Next Meeting**
 - A. August 9 - Regular Meeting/Public Meeting Regarding Tax Levy
- 13. RESP Report**
- 14. Policies**
- 15. Additions to Agenda Approved Above**
- 16. Adjourn**