

**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

**Tuesday, July 18, 2017**

**3:00p.m.**

**Work Session**

**Prairie School Expansion Discussion**

**5:00 p.m.**

**Annual Meeting**

- 1. Call to Order & Approve Consent Agenda**
  - A. Minutes of Meetings (June 12 and July 11)
  - B. Financial Reports
  - C. Checks
  - D. Additions to Agenda
- 2. Prairie Expansion (Dan Schaff)**
- 3. Facilities**
  - A. Ceiling and Lighting Repairs at DeMores (Dan Schaff)
  - B. Front door at Prairie (Dickey)
  - C. Security Cameras (Simnioniw)
  - D. Ceiling and Light Replacement at DeMores (Simnioniw)
  - E. Outdoor Sidewalk Grates at DeMores (Dickey)
  - F. Miscellaneous (Dickey)
  - G. Prairie Survey and Fence Project (O'Brien)
  - H. Valuations Proposal (Simnioniw)
- 4. Business Manager Report**
  - A. Investment Report
  - B. Tuition Report
  - C. District Pupil Membership and Transportation Reports
  - D. Pledged Assets
  - E. Review and Approval of Annual Financial Report
- 5. Adjourn for 2016-17 & Call to Order for 2017-18**
  - A. Seat elected official for three year term
  - B. Declare Conflicts of Interest, if any
  - C. Election of Officers
- 6. Principals Reports**
  - A. Interventionist Job Description
  - B. Bus Turnaround for Klatts
  - C. Other
- 7. Policy Services Agreement**
- 8. Tobacco Free Policy (Peplinski/O'Brien)**
- 9. Annual Designations:**
- 10. Budget for 2017-18**
- 11. Meeting Schedules**
  - A. August Regular Meeting Date
  - B. Public Meeting Regarding Tax Levy (Tuesday, August 29, 6:00 p.m.)
- 12. RESP Report**
- 13. Correspondence**
  - A. ND School Board Association (white sheet)
  - B. Other
- 14. Additions to Agenda Approved Above**
- 15. Adjourn**