

AGENDA
BILLINGS COUNTY SCHOOL BOARD MEETING
5:00 p.m. Tuesday, November 14, 2017
DeMores School

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

- 1. Call to Order & Approve Consent Agenda**
 - A. Minutes of Meetings (October 10 and November 1)
 - B. Financial Reports
 - C. Checks
 - D. Additions to Agenda

- 2. Facility Update (Shawn Thomas)**
 - A. Maintenance Report
 - B. Gutter Quotes for New Garage @ Prairie

- 3. Call for Fuel Oil Bids**

- 4. Principals Reports**
 - A. Upcoming Events
 - B. Other

- 5. High School Transportation**

- 6. Policies – Review Regarding Transportation of Students**
 - A. Policy FAAA Open Enrollment
 - B. Policy IEAC Bus Scheduling and Routing

- 7. Business Manager Report**
 - A. I-94 Bridge Projects
 - B. Accounting Software Upgrade – Current Program vs. Purchase of New Program
 - C. WDEA Conference Report
 - D. Election - Terms of Office Restructuring
 - E. BCI/FBI Background Checks and New Auditing Requirements
 - F. Principal Evaluation

- 8. Open Enrollment Request for Student Who Moved**

- 9. Prairie Expansion Survey (Peplinski/O'Brien)**

- 10. RESP Report (Stacey Kessel, Peplinski)**

- 11. Law Seminar/School Board Convention Report (Stacey Kessel, O'Brien, Simnioniw)**

- 12. Additions to Agenda Approved Above**

- 13. Adjournment**