AGENDA **BILLINGS COUNTY SCHOOL BOARD MEETING** 1:30 p.m. Tuesday, February 13, 2018 **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
 - B. Financial Reports
 - C. Checks
 - D. Additions to Agenda
- 2. Student Council Report (DeMores Student Council Students)
- 3. Prairie Expansion (Dan Schaff)

4. Facility Update

- A. Report (Shawn)
- B. Status of Insurance Claim for Water Damage at Prairie (Shawn/Tammy)
- C. Damage to DeMores Rain Gutters (Shawn/Tammy)

5. Billings County Education Association Petition for Recognition of Representative **Organization for Negotiations**

6. Principals Reports

- A. Upcoming EventsB. Departmentalization

7. Business Manager Report A. Pledged Assets Report

- B. Principal and Business Manager Evaluations
- C. Excess Property
- D. Joint Powers Agreement With County for 2018 Election
- 8. Four Day School Week (Dickie Jo Kubas)

9. Transportation

- A. High School (Lynn/Joey Kessel)
- B. Pre-School
- C. Open-enrolled INTO District D. Family Transportation
- 10. Job Descriptions Maintenance/Custodian/Head Cook/Cook (Stacey and Julie)
- 11. RESP Report (Stacey/Shae)

12. Correspondence

- A. SH High School After Prom Party Donation Request
- B. Killdeer High School Post Party Donation Request
- C. Belfield High School After Prom Party Donation Request

13. Additions to Agenda Approved Above

14. Adjournment