

AGENDA
BILLINGS COUNTY SCHOOL BOARD MEETING
3:00 p.m. Tuesday, April 17, 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**
- 2. Tour of Facility to Determine Maintenance Needs**
- 3. Approve Consent Agenda**
 - A. Minutes of Meetings (March 13 regular meeting and March 21 and April 10 special meetings.)
 - B. Financial Reports
 - C. Checks
 - D. Additions to Agenda
- 4. Scholarships for Music/Art Camps (Mr. Marten)**
- 5. Prairie Expansion**
 - A. State Approval
 - B. Construction Process (Dan Schaff)
- 6. Facilities (Shawn Thomas)**
- 7. Bus Transportation**
 - A. Bus Contracts – Call for Bids or Negotiate
 - B. Draft of patron letters
- 8. Ratification of Negotiated Agreement**
- 9. Principal Evaluation (Arthaud)**
- 10. Job Descriptions (Principal and Business Manager)**
- 11. Principal Contracts (Arthaud)**
- 12. Principal Reports**
 - A. SRO Survey Results
 - B. Resignations
 - C. Departmentalization
 - D. Upcoming Events
 - E. Use of Glade School
 - F. ESY
- 13. Policies**
 - A. Elections BBA 2nd reading
 - B. Transportation Policies FAAA and IEAC 2nd reading
 - C. Election Candidates
- 14. Business Manager Report**
 - A. Water Damage Claim for Prairie
 - B. Accounting Software Transition Update
- 15. RESP Report (Stacey Kessel/Principal Peplinski)**
- 16. May Meeting Date/Time/Location**
- 17. Additions to Agenda**
- 18. Public Strategic Planning Meeting (6:00 p.m.)**
- 19. Adjournment**