

**AGENDA**  
**BILLINGS COUNTY SCHOOL BOARD MEETING**  
**4:00 p.m. Wednesday, June 20, 2018**  
**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***

- 1. Call to Order & Approve Consent Agenda**
  - A. Minutes of Meetings
  - B. Financial Reports
  - C. Checks
  - D. Additions to Agenda
- 2. Bid Opening – Route 4**
- 3. Dickinson Public Library Contract (Rita Ennen)**
- 4. Prairie School Expansion (Dan Schaff, KLJ)**
- 5. The Village Employee Assistance Program Agreement (Simnioniw/Peplinski/O'Brien)**
- 6. Facility Reports (Thomas)**
- 7. Principals Reports**
  - A. Upcoming Events
  - B. Staffing (Tech Coordinators, Prairie Custodian)
  - C. Pre-K/Daycare
  - D. District Pupil Membership Report
  - E. District Transportation Report
  - F. Other
- 8. Business Manager Reports**
  - A. Audit Services Contract from Jim Wosepka
  - B. Valuations Report
  - C. Hot Lunch Charges for Students and Adults
  - D. HS and Special Ed Tuition Report
  - E. Request for Pre-Approval of End of Month/Fiscal Year End Bills
  - F. Establishment of Special Reserve Fund
  - G. County/State Required Budget Schedule
- 9. RESP Report (Stacey Kessel/Peplinski)**
- 10. Old Business**
  - A. General Liability Rates
  - B. Job Descriptions Revisions (*Maintenance, Custodian, Cooks*)
  - C. Kessel Bus Stop (O'Brien)
  - D. Field Trip and Chaperoning Policies (O'Brien)
  - E. Follow-up on Student Council Requests (Peplinski)
  - F. Use of Glade (Peplinski)
  - G. Policy on Awarding Scholarship Donations to Students for Student Activities (Peplinski/O'Brien)
  - H. Business Manager Evaluation (Arthaud)
- 11. Correspondence**
- 12. Additions to Agenda Approved Above**
- 13. Adjournment**