

AGENDA
BILLINGS COUNTY SCHOOL BOARD MEETING
1:00 p.m. Tuesday, May 15, 2018
Prairie 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 (April 17 regular meeting and April 30 special meetings.)
 - B. Financial Reports
 - C. Checks
 - D. Additions to Agenda
- 4. Bus Contracts**
- 5. Bus Bid Opening**
- 6. Scholarships for Music/Art Camps (Mr. Marten)**
- 7. Facilities (Shawn Thomas)**
 - A. Report
 - B. Staffing
 - C. Excess Property – Freezers/Troybuilt Lawn Mower
- 8. Technology Budget (Honeyman/O'Brien)**
 - A. Proposed 2018-19 Budget
 - B. SMART Computers Managed IT Services Contract (white sheets – enclosed)
- 9. Principal Reports**
 - A. SRO - Liability Insurance
 - B. OneOke Grant
 - C. Title IIA Grant
 - D. Teacher Loan Forgiveness Grants
 - E. Staffing
 - F. Doodle for Google Contest Winner
 - G. Upcoming Events
 - H. Other
- 10. Business Manager Report**
 - A. Food Service Contract
 - B. Coding Training – Location Code and ND Insights Posting
 - C. NDSBA Correspondence and Dues Request
 - D. Policy IEAC
- 11. RESP Report (Stacey/Shae)**
- 12. June Meeting Date/Time/Location**
- 13. Correspondence**
 - A. Thank You From Beach Post Prom Committee
 - B. Thank You From Marie Kremers
- 14. Additions to Agenda**
- 15. Adjournment**