

**AGENDA**  
**BILLINGS CO. SCHOOL BOARD MEETING**  
**5:00p.m. Tuesday, August 13, 2019**  
**Prairie School in Fairfield**

***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 & Approval of Consent Agenda**
  - A. Minutes of Meetings (July 16 Annual Meeting)
  - B. Financial Reports
  - C. Bills/Payments
  - D. Additions to Agenda
  
- 2. Unfinished Business**
  - A. Facilities
    - 1) Prairie Expansion (O'Brien) – Tour of Project
    - 2) DeMores Landscape Project (Peplinski)
  - B. Administrative Structure/Title Change for Principals to Superintendent
  - C. Report on Meeting With BC Commissioners (Reis/Johnson)
  - D. Maintenance Position
  
- 3. Principals Reports**
  - A. Pre-K Tuition Waiver for Staff
  
- 4. Business Manager Reports**
  - A. Whistleblower Protection Policy Review
  
- 5. New Business**
  - A. Call for Propane Bids
  - B. Fire Alarm System Contract – Glade School (small school at Prairie)
  - C. EAP Contract Renewal
  
- 6. RESP Report (Peplinski)**
  
- 7. Additions to Agenda**
  
- 8. Adjournment**