

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
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

Tuesday, July 16, 2019
5:00 p.m.

Annual Meeting

- 1. Call to Order & Approve Consent Agenda**
 - A. Minutes of Meetings (June 10 and June 26)
 - B. Fiscal Year End 2019 Financial Reports
 - C. Checks
 - D. Additions to Agenda

- 2. Old Business**
 - A. Prairie Expansion (O'Brien/Matteson)
 - B. DeMores Landscaping (Peplinski/Matteson)
 - C. Facilities Maintenance Report (Matteson)
 - D. Business Manager Reports
 1. Investment Report (white sheet)
 2. Tuition Report
 3. District Pupil Membership and Transportation Reports
 4. Pledged Assets
 5. Board Member Boot Camp
 6. Excess Property List

- 3. Adjourn for 2018-19 & Call to Order for 2019-20**
 - A. Seat elected officials for three year term
 - B. Declare Conflicts of Interest, if any
 - C. Election of Officers

- 4. Principals Reports**
 - A.

- 5. Policy Services Agreement**

- 6. Annual Designations**
 - A. Official Newspaper
 - B. DOT Health and Bus Inspection Vendors
 - C. Designate Representative to West River Student Services
 - D. Establish Meeting Calendar for Year
 - E. Designate Board Member for RESP Board
 - F. Authorized Representative for Title Programs
 - G. Depositories

- 7. 1st Draft of Budget for 2019-20**

- 8. Request to County Commissioners**
 - A. LU Funds
 - B. County Commissioner's Contract With Dickinson Public Library

- 9. Meeting Schedules**

- 10. RESP Report**

- 11. Additions to Agenda Approved Above**

- 12. Adjourn**