AGENDA **BILLINGS CO. SCHOOL BOARD MEETING** 5:00p.m. Tuesday, October 8, 2019 **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 & Approval of Consent Agenda

- A. Minutes of Meetings
- **B.** Financial Reports
- C. Bills/Payments
- D. Additions to Agenda

2. Facilities

- A. Status on Prairie Expansion (O'Brien)
- B. Status of DeMores Landscaping Project (Peplinski)
- C. Maintenance Report (Hegge)

3. Unfinished Business

- A. Library Services at Prairie (Peplinski/O'Brien/Simnioniw)
- B. Lease With County for Use of Glade School (Peplinski/O'Brien/Simnioniw/Pat Rummel)
- C. Title Change for Principals to Superintendent/Assistant Superintendent

4. Principals Reports

- A. Upcoming Events
- B. Graduation Location
- C. Other

5. Business Manager Reports

- A. School Board Convention Confirmation of Attendees
- B. Pledged Assets Report
- C. Disability Insurance Maximum Limits

6. New Business

- A. Substitute Pay for Para Subs (Peplinski)B. Excess Property (Erika Honeyman)
- C. Close Up (Érika Honeyman)
- D. Policies (Reis/Adams/Pepliński/O'Brien)

Rescind FCAB and adopt new ACBD School Medication Program Adopt new FAAD Tuition Agreements Amend following FFD Carrying Weapons FFE Extracurricular Participation Requirements FG Student Rights and Responsibilities

FGDB Student Handbooks

Reaffirm following

FFG Student Assemblies (downgrade from Required to Recommended) FGBB Student Prayer During Non-Instructional Time (downgrade from Required to Recommended)

<u>Administrative Regulations – Review</u> FFE-AR Extracurricular Participation Requirements FFE-AR2 Extracurricular Participation Requirements

- 7. RESP Report (Peplinski)
- 8. Additions to Agenda
- 9. Confirmation of Meeting Date/Time
- 10. Adjournment