

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, March 10, 2020
DeMores 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 & Approval of Consent Agenda

- A. Minutes of Meetings (February 11 regular meeting and February 27 policy committee meeting)
- B. Financial Reports
- C. Bills/Payments
- D. Additions to Agenda

2. Facilities

- A. Maintenance Report (Hegge)

3. Unfinished Business

- A. Principal Titles
- B. Third Party Administrator Resolution & 403(b) Plan Document Adoption

4. Principals Reports

- A. Upcoming Events
- B. Other

5. Business Manager Reports

- A. Open Enrollment Requests

6. New Business

- A. Preschool (O'Brien)
- B. Lunch and Milk Costs (O'Brien)
- C. Strategic Plan

7. Policies

A. Policies – 2nd Reading

ABABA - Religious Observance
ABCB - Sportsmanship
ACAC - Accident Reporting
ACBC - Use of Animals in District Schools and Curricular Programs
AAC - Nondiscrimination and Anti-harassment Policy
ABAB - School Year and Calendar
ABBA - North Dakota's Comprehensive Model School Policy for Tobacco Use
ACCA - Sexual Offenders on School Property

B. Policies

Adopt New - 1st Reading

ACEB – Hazing

Amend – 1st Reading

ACE - Violent and Threatening Behavior
BAA - Employing Board Members
BBBA - Officers of the Board
BBC - Method of Filling a Board Vacancy
BCAB - Board Meeting Procedures
BCAC - Minutes
BCAD - Executive Session (possibly utilize policy BDA to approve with one reading only due to urgency)

Reaffirm – 1st Reading

BAB - Board Conflict of Interest
BCAB-BR Procedure for Seating New Board at the Annual Meeting

Exhibits – For Review Only

BBC-E School Board Application Form
BCAD-E2
BCAD-E3

8. RESP Report (Adams/Peplinski)

9. Correspondence

- A. Killdeer Post Prom Committee
- B. Joanne Kessel Family Thank You

10. Additions to Agenda

11. Executive Session for Negotiations Strategy NDCC Section 44-04-19.1(9)

12. Next Meeting Date

13. Adjournment