

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, April 14, 2020

(Video Conference – Zoom information at end of agenda)

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
- B. Financial Reports
- C. Bills/Payments
- D. Additions to Agenda

2. Facilities

- A. Maintenance Report

3. Unfinished Business

- A. Principal Titles
- B. Hourly Staff pay from April 1, 2020, through duration of school closure
- C. Bus Contractor pay from April 1, 2020, through duration of school closure
- D. Library Contract during school closure
- E. District Principal and Bus. Manager Evaluation Report (Kessel)

4. Principals Reports

- A. Staffing
- B. Other

5. Business Manager Reports

- A. Pledged Assets Report
- B. Reimbursement Request
- C. WDEA Meeting Report on Oil & Gas Revenue Projections

6. New Business

- A. Bus Contracts
- B. Technology Support Contract With SMART Computers
- C. Establish Essential Staff if Stay at Home is Enacted

7. Policies

A. 2nd Reading

- ACEB - Hazing
- 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

B. 1st Reading (Amend)

- FACA - Placement & Adjustment of Transfer Students
- DHA - Licensure
- BCBB-BR News Coverage of Board Meetings Regulations
- IDC - Data Protection & Security Breaches

C. 1st Reading (Reaffirm)

- ABCD - Records Retention
- BCBB - News Coverage of Board Meetings

D. 1st Reading (Rescind and Adopt New)

- FACB - Student Transfer & Withdrawal Records

E. 1st Reading (Rescind)

- LAC - Relations with Colleges and Universities

F. Exhibits – (Review Only)

- FACB-E1. Student Residency Verification
- FACB-E2. Student Residency Checklist
- ABCD-E1. Records Retention Schedule
- IDC-E. Security Breach Procedures
- DHA-E. Notice of Expired/Invalid License

8. RESP Report (Adams/Peplinski)

9. Correspondence

A. Arnold Rummel Family Thank You

10. Additions to Agenda

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

12. Next Meeting Date (May 12?)

13. Adjournment

To access board meeting through Zoom (audio only)

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