

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, May 11, 2021

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. Walk Through of Medora School and Grounds
 - B. Maintenance Report (Hushka)
 - C. Excess Property (Hushka)
 - D. Prairie Roof and DeMores Landscaping Progress Reports

- 3. Unfinished Business**
 - A. Legislative Updates (Peplinski/Simnioniw)

- 4. Superintendent Reports**
 - A. Staffing
 - B. Revised 2021-22 School Calendar
 - C. Other

- 5. Business Manager Reports**
 - A. Dental/Vision/Health Insurance Rates
 - B. Audit Status
 - C. NDPERS Retirement Rate Increases
 - D. Family Transportation Reimbursement Rate

- 6. New Business**
 - A. Outsourced Managed IT Contract Renewal (O'Brien)
 - B. Additional Bus Route (O'Brien)
 - C. Cross Country Sports Co-Op (O'Brien)
 - D. ESSER II Grant Submission Approval (Peplinski/O'Brien)

- 7. Policies**
 - A. 2nd Reading**
 - DDDC Exchange Teaching
 - DDEA Jury & Witness Duty
 - DE Staff Code of Conduct
 - DEAD Staff Use of Electronic Devices
 - DEBA Confidentiality
 - DEBB Conflict of Interest
 - DEBE Employee Relations with Vendors
 - DEBF Employee Speech
 - DED Administrative Leave & Suspension
 - DEAE Occupational Safety
 - DEAG Weapons Prohibition on School Property – Employees
 - DEBH Employee Use of Social Media
 - DEBJ Unauthorized Purchases
 - DECA Outside Employment

- 8. RESP Report (Adams/Peplinski)**

- 9. Correspondence**

- 10. Additions to Agenda**

- 11. Next Meeting Date (June 8 or move it to June 15?)**

- 12. Adjournment**