

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING

5:00p.m. Tuesday, June 15, 2021
(Prairie School Library, Fairfield, 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. Tour of Grounds and Facilities
- B. Maintenance Report (Hushka)
- C. DeMores Landscaping Project (Peplinski/Hushka)
- D. Prairie Roof and Painting Project (O'Brien/Hushka)

3. Unfinished Business

- A. Bus Contract Bid Opening (Kessel)

4. Superintendents Reports

- A. Staffing
- B. CJIS Audit Report (O'Brien)
- C. Drug/Alcohol & Discrimination – Report on Compliance (Peplinski/O'Brien)
- D. Other

5. Business Manager Reports

- A. Budget Discussion
- B. Family Transportation Report
- C. HS and Spec. Education Tuition Report
- D. End of Fiscal Year Bills

6. New Business

- A. Library – 2021-22 Contract (Rita Ennen)
- B. Tuition Waiver Request (Peplinski)
- C. Close Up Report and Funds (Erika Honeyman)
- D. Request to County for LU Funds

7. Policies

Reaffirm:

DFAA - Teacher Evaluation

1st Reading to Amend:

DFB - Promotion

DFC - Transfer and Reassignment

DHBA - Professional Development Plan **amend with new descriptor code DGGA

DHC - Research and Publishing

DIA - Distribution of Personnel Directory

DJA - Substitute Teachers

DJC - Teachers' Aides

DJD - Student Teachers

DJDA - Student Teacher Stipends

DJE - Bus Drivers

Review:

DFAA-AR Teacher Evaluation Procedure

DJA-AR Procedure for Selecting Substitute Teachers

8. RESP Report (Adams/Peplinski)

9. Correspondence

- A. Thank You Notes

10. Additions to Agenda

11. Next Meeting Date (July 20)

12. Adjournment