

**AGENDA**  
**BILLINGS CO. SCHOOL BOARD MEETING**  
5:00p.m. Tuesday, December 13, 2022  
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**
- 2. Pledge of Allegiance**
- 3. Approval of Consent Agenda**
  - A. Minutes of Meetings
  - B. Financial Reports
  - C. Bills/Payments
  - D. Additions to Agenda
- 4. Facilities**
  - A. DeMores Expansion (Peplinski/Hushka)
  - B. Maintenance Report (Hushka)
- 5. Unfinished Business**
  - A. Fuel Oil Bids
  - B. Close-Up Donation
- 6. New Business**
  - A. Designate Official Newspaper
  - B. Insurance Valuations (Peplinski/Simnioniw)
- 7. Superintendent Reports**
  - A. Upcoming Events (Peplinski/O'Brien)
  - B. Speakers Purchase From Community Center (O'Brien)
  - C. Staff Resignation for 2023-24 School Year
  - D. Avel Telemedicine Services
  - E. Other
- 8. Business Manager Reports**
  - A. Proposed School Funding Formula
- 9. Policies**

**2nd Reading:**  
DEBC Gifts and Awards to District Personnel  
DEBE Employee Relations With Vendors  
FFD Possessing Weapons
- 10. RESP Report** (Johnson/Peplinski)
- 11. Correspondence**
  - A. Thank You
- 12. Additions to Agenda**
- 13. Next Meeting**
- 14. Adjournment**