AGENDA **BILLINGS CO. SCHOOL BOARD MEETING**

5:00p.m. Tuesday, January 10, 2023

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

4. Facilities

- A. DeMores Expansion (Peplinski/Hushka) B. Prairie Floor Refinish (O'Brien)
- C. Maintenance Report (Hushka)

5. Unfinished Business

A. Property Insurance

6. New Business

A. Consolidated Easement Request (Peplinski)

7. Superintendent Reports

A. Upcoming Events (Peplinski/O'Brien) B. Other

8. Business Manager Reports

- A. Investment Report
- B. Quarterly Pledged Asset Report C. February NDSBA Training Sessions
- D. Audit Update

9. RESP Report (Johnson/Peplinski)

10. Policies

A. Policy GAAE Critical Race Theory

11. Additions to Agenda

12. Next Meeting

13. Adjournment