AGENDA BILLINGS CO. SCHOOL BOARD MEETING 5:00p.m. Tuesday, February 14, 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 B. Financial Reports

 - C. Bills/Payments
 - D. Additions to Agenda
- 4. Facilities
 - A. DeMores Expansion Project (Peplinski)
 - B. Prairie Gymnasium Floor Refinish Follow-Up (O'Brien/Hushka)
 - C. Maintenance Report (Hushka)
- 5. Unfinished Business
 - A. Consolidated Easement (Peplinski/Hushka)
 - B. Property Insurance (Simnioniw)
- 6. **New Business**
 - A. Committees/Negotiations for Teachers and Administrators (Kessel) B. Superintendent and Business Manager Evaluations

 - C. Legislative Report (Peplinski/O'Brien/Simnioniw)
 D. School Finance Training Webinars (Kessel/Simnioniw)
- 7. Superintendents Reports
 - A. Upcoming Events
 - B. Other
- 8. Business Manager Reports
 - A. Transportation Report
- 9. RESP Report (Johnson/Peplinski)
- 10. Correspondence
 - A. After Prom Party Donation Requests (O'Brien/Simnioniw)
- 11. Additions to Agenda
- 12. Next Meeting Date/Time
- 13. Adjournment