

**AGENDA**  
**BILLINGS CO. SCHOOL BOARD MEETING**  
**5:00p.m. Monday, April 17, 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
  - B. Financial Reports
  - C. Bills/Payments
  - D. Additions to Agenda
  
- 4. Facilities**
  - A. DeMores Expansion Project (Peplinski)
  - B. Maintenance Report (Hushka)
  - C. Excess Property (Hushka)
  
- 5. Unfinished Business**
  - A. None
  
- 6. New Business**
  - A. Technology Plan (O'Brien)
  - B. Technology Coordinator and Asst. Technology Coordinator Compensation (Peplinski/O'Brien)
  - C. Hot Lunch and Milk Prices (Peplinski)
  - D. Superintendent and Assistant Superintendent Contract Negotiations (Bock/Kessel)
  - E. **Executive Session for Negotiations Strategy NDCC Section 44-04-19.1(9)**
  
- 7. Superintendents Reports**
  - A. Upcoming Events
  - B. Staffing
  - C. Emergency Services Personnel Building Access
  - D. Other
  
- 8. Business Manager Reports**
  - A. Quarterly Pledged Assets Report
  
- 9. RESP Report (Johnson/Peplinski)**
  
- 10. Additions to Agenda**
  
- 11. Next Meeting Date/Time**
  
- 12. Adjournment**