

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
4:00p.m. Tuesday, May 9, 2023
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**
- 2. Pledge of Allegiance**
- 3. Tour of Prairie Facilities**
- 4. Approval of Consent Agenda**
 - A. Minutes of Meetings
 - B. Financial Reports
 - C. Bills/Payments
 - D. Additions to Agenda

- 4. Facilities**
 - A. DeMores Expansion Project
 - B. Maintenance Report (Hushka)
 - C. Excess Property (Hushka)

- 5. Unfinished Business**
 - A. Superintendent Contracts (Kessel/Bock)
 - B. Emergency Services Personnel Building Access (Peplinski)

- 6. New Business**
 - A. SMART Computers Contract
 - B. 2023-24 Technology Budget (O'Brien)
 - C. 2023-24 Library Contract (Peplinski)
 - D. Addendum for Special Ed Coordinator (Peplinski)
 - E. DeMores New Para Starting Wage (Peplinski)
 - F. Classified Staff Raises (Kessel/Bock)
 - G. Summer Tutoring (O'Brien)

- 7. Superintendents Reports**
 - A. Upcoming Events
 - B. Homeland Security Grant Application (O'Brien)

- 8. Business Manager Reports**
 - A. Blue Cross/Blue Shield Dental/Vision Rates for 2023-24
 - B. JP Morgan Rebate
 - C. NDPERS Rates for 2023-24
 - D. State Aid/New Money Accountability

- 9. Other Committee Reports**
 - A. RESP Report (Johnson/Peplinski)
 - B. Finance Committee (Johnson/Bock)
 - C. Buildings/Grounds/Equipment/Food Service Committee (Slauter/Kessel)
 - D. Policy Committee (Kessel/Evoniuk)
 - E. Transportation Committee (Johnson/Evoniuk)
 - F. Sports Co-Op (Kessel/Bock)

- 10. Additions to Agenda**

- 11. Next Meeting Date/Time**

- 12. Adjournment**