

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
4:00p.m. Monday, June 12, 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. Tour of DeMores Facilities**
- 4. Approval of Consent Agenda**
 - A. Minutes of Meetings
 - B. Financial Reports
 - C. Bills/Payments
 - D. Additions to Agenda
- 5. Facilities**
 - A. DeMores Expansion Project (Peplinski)
 - B. Maintenance Report (Hushka)
- 6. Unfinished Business**
 - A. Library Contract (Danielle Kappel, Exec. Director Dickinson Library)
 - B. Homeland Security Grant (O'Brien)
 - C. Superintendent/Assistant Superintendent Contracts (Kessel/Bock)
 - D. **Executive Session for Negotiations Strategy NDCC Section 44-04-19.1(9)**
- 7. New Business**
 - A. Sound System at Prairie (O'Brien)
 - B. Title V Grant Application (Simnioniw)
- 8. Superintendents Reports**
 - A. State Testing Results
- 9. Business Manager Reports**
 - A. Tuition Report
 - B. Family Transportation Report
 - C. End of Fiscal Year
- 10. 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)
- 11. Policies**
- 12. Correspondence**
 - A. Thank You Card
- 13. Additions to Agenda**
- 14 Next Meeting Date/Time**
- 15. Adjournment**