

BOWMAN COUNTY SCHOOL BOARD ANNUAL MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, JULY 13, 2022 @ 4:30PM
BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

We encourage the public to join via remote access (computer, device or smart phone) you can find the link to listen to the meeting live: [Facebook](#) or [Twitter](#) or www.bowman.k12.nd.us "Explore" "Our District". "School Board
Or select this link: [BCSD School Board | Bowman County \(k12.nd.us\)](http://BCSD School Board | Bowman County (k12.nd.us))

Click on the link to listen live and then choose to "Join on the Web Instead or Join Meeting"

PUBLIC COMMENT: *If you would like to sign up for public comment please provide the following:*

- Your name & The agenda item on which you will be commenting &
 - Your contact information with how you would like to address the board (email, phone or text).
- Please provide this information in one of the following ways:*
- *Via e-mail: Email debbie.bucholz@k12.nd.us prior to the start of the meeting.*
 - *Via phone: Call the school prior to the start of the meeting: 701-523-3283*
 - *Via text: 701-523-6996 or 701-590-4832*

1. Call to order – President Stacy McGee
2. Pledge of Allegiance
3. Approve Agenda
4. Routine Board Items
 - a. Approve Minutes: Regular Board Meeting Jun 15, 2022
 - b. Approve Bills
 - c. Approve Financial Reports
 - i. School Activities
 - ii. School Hot Lunch
 - iii. Revenue & Expenditures: Actual vs Budget 2021-2022
5. Committee Reports
 - a. RESP Governing Board (Jun 28)
6. Public Comment (Read Public Comment Guidance Statement)

This meeting is open to the public but is not a public forum. The public has been notified of the process for those who wish to address the Board about a specific agenda item. Please keep in mind individual rights of privacy will be protected. Each speaker will be allowed 5 (five) minutes for remarks.
7. Administrative Reports
 - a. Elementary Principal
 - b. 7-12 Principal
 - c. Activities Director
 - d. Superintendent
8. Unfinished Business
 - a. Projects Update
 - b. Strategic Plan Update
 - c. Approval of Principal's Extra Duty Work Agreements 2022-2023
 - i. PreK-6 Principal
 - ii. 7-12 Principal
 - d. Other

Adjourn Old Business Meeting

Newly Elected Board Members Oath of Office

2022-2023 Annual Business Meeting

9. New Business
 - a. Organization of the School Board
 - i. Election of President for 2022-2023 school year
 - ii. Election of Vice President for 2022-2023 school year
 - iii. Appoint Business Manager for 2022-2023 school year
 - b. Establish Regular Meeting Time

- i. Day(s) of the Month
 - ii. Hour of the Day
 - iii. Quarterly Meeting in Rhame
- c. Appoint Committees
 - i. Budget/Finance
 - ii. Building
 - iii. Curriculum
 - iv. Extracurricular
 - v. Hearing
 - vi. Hot Lunch
 - vii. Negotiations
 - viii. Personnel
 - ix. RESP
 - x. School Board Policy
 - xi. School Calendar Committee
 - xii. School Leadership
 - xiii. Sick Bank
 - xiv. Special Education
 - xv. Strategic Planning Committee
 - xvi. Technology
 - xvii. Transportation

10. Other Annual Items

- a. Designate Depository Bank – Dakota Western Bank
- b. Review Pledge of Assets
- c. Name Official Newspaper – Bowman County Pioneer
- d. Review Official State Bonding - NDIRF
- e. Resolution to Destroy Old Records
- f. Appoint Superintendent as authorized person for Federal Program (Title I, Title II, Title III, Title IV transfer funds & School Food Service)

11. Other New Business

- a. Oil & Gas Funding Presentation
- b. Van Daele Busing – Rate per mile 2022-2023
- c. NDSBA Policy Services Agreement 2022-2023
- d. School Lunch Fees 2022-2023
- e. Activity Fees 2022-2023
- f. Pre K Tuition 2022-2023
- g. 2022-2023 Preliminary Budget – Review Timeline
- h. School Board Policy Review
 - i. FFE – Extracurricular Participation Requirements
 - ii. FFB – Attendance and Absences
- i. Other

12. Future Meeting Date/Location:

- a. Next Regular Board Meeting: Aug 10, 2022 @ Bowman County High School Conference Room

13. Adjourn