



VALLEY CITY PUBLIC SCHOOLS

Regular School Board Meeting
Wednesday, February 22, 2023 5:30PM

LOCATION: District Office Conference Room

AGENDA:

- 1. Call Meeting to Order and Recognition of Audience**
- 2. Pledge of Allegiance**
- 3. General Public Comments (following school board policies BCBA and BCAA)**
 - A. Paul Lacina, Building Fund Repayment Plan
- 4. Recognition of Students and Staff**
- 5. Approval of Agenda**
- 6. Consent Agenda**
 - A. Review and Consider Approval on Payment of the Bills
 - B. Review and Consider Approval on Previous Board Minutes- January 18, 2023
- 7. Board Reports**
 - A. Financial Report
 - i. General Fund
 - ii. Health Fund- January 31, 2023
 - B. Committee Reports
 - i. Calendar
 - ii. Activities
 - iii. Finance
 - iv. Safety
 - v. Facilities
 - C. Superintendents Report
- 8. Old Business**
 - A. Joint Powers Agreement- SVACTC
 - B. Strategic Plan 2023-2028
 - C. Continuity of Services Plan
 - D. School Facilities
- 9. New Business**
 - A. Open Enrollment and Tuition Cost Sharing
 - B. Establishing the Date for the School Election
 - C. Out of State Travel Request (DECA)
 - D. Reduction-in-Force Agreements
 - E. 2023-2024 District Calendar First Reading
 - F. Teacher Contract
 - G. Business Manager Evaluation
 - H. School Board Policy
 - i. Waive the Second Reading of New Policies
 - ii. Review and Take Action on New Policies
 - a. Policy GACE- GED Credit for High School Graduation and Curriculum Requirements
- 10. Other**
 - A. NDSBA School Board Negotiations Seminar
 - B. Be Legendary School Board Training- April 27-28, 2023
- 11. Next Meeting Date/Time**
 - A. Regular School Board Meeting- Wednesday, March 22, 2023 5:30PM
- 12. Adjourn**