

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
HIGH SCHOOL CONFERENCE ROOM
MONDAY, APRIL 15, 2019 @ 6:00PM **Note: Date change from normal date**
BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

1. **Call to order – President Stacy McGee**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Routine Board Items**
 - a. Approve Minutes (Regular Board Meeting 3/11/19 & Special Board Meetings 3/18/19, 3/20/19, 3/27/19, 3/29/19 & 4/2/19 & Superintendent Interviews 3/27/19, 3/28/19 & 3/29/19)
 - b. Approve Bills
 - c. Approve Financial Reports
5. **Public Comment (Read Public Comment Guidance Statement)**

This meeting is open to the public but is not a public forum. A signup sheet has been provided 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.
6. **Administrative Reports**
 - a. Elementary Principal
 - b. High School Principal
 - c. Student Ambassador(s)
 - d. Activities Director
 - e. Associate Superintendent
7. **Unfinished Business**
 - a. Roof Bids update
 - b. Staff Retention/Scholarship Program update
 - c. Preschool update
 - d.
8. **New Business**
 - a. School Board Policies – 1st Reading
 - i. ABCC Wellness Policy
 - b. Approve 2019-2020 Teaching Contracts
 - c. Staffing
 - d. Dissolution of Central Elementary #32: Hearing by Slope County Committee April 23rd @ 1pm @ Slope County Courthouse
 - e. Negotiations Strategy & Instruction – Executive Session Possible pursuant to N.D.C.C. 44-04-19.1(9)
 - f.
9. **Other Items/Committee Reports**
 - a. Budget/Finance (Apr 15)
 - b. Curriculum (Apr 8)
 - c. Negotiations (Mar 12, 19 & 20, Apr 10)
 - d. Policy (Apr 2)
 - e. RESP (Apr 3)
 - f. School Leadership (Apr 2)
 - g. Technology (Mar 25)
 - h. Board Directives for Superintendent
10. **Future Meeting Date/Location:** Regular Meeting: Monday, May 13 @ 6pm @ Bowman County HS Conference Room.
11. **Adjourn**