Bismarck-Henning CUSD #1
Regular Meeting
Monday, May 13, 2019 at 6:30 PM
Ellen Morris Board Room

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| 1. | Roll Call |  |
| 2. | Introduction of Guests |  |
| 3. | Approval of Agenda**ACTION** |  |
| 4. | Introduction of Guests, Public Comments/Questions |  |
| 5. | Tuition Waiver Hearing**ACTION** |  |
| 6. | Public Comments |  |
| 7. | Adjournment of the Tuition Waiver Hearing**ACTION** |  |
| 8. | Consent Agenda Items**ACTION** |  |
| A. | Minutes of April Board Meetings |  |
| B. | Consideration of the Bills of the Month |  |
| C. | Activity Fund Balances |  |
| D. | 2019-20 School Calendar |  |
| E. | 2019-20 Insurance Rates - Corey Potter (Old National Insurance) |  |
| F. | JH Booster Club Minutes |  |
| 9. | Quarterly Principal's Report - Mrs. Acton & Mr. Campbell**ACTION** |  |
| A. | Summer Curriculum Opportunities |  |
| 1. | Curriculum Collaboration Days & Smekens |  |
| 10. | Parent Request**ACTION** |  |
| 11. | Policies |  |
| A. | 1st Reading |  |
| B. | 2nd Reading |  |
| 12. | Cooperative High School Update**ACTION** |  |
| 13. | Reports**INFORMATION** |  |
| A. | VASE |  |
| B. | Did You Know? |  |
| 14. | Personnel (Closed Session if necessary)**ACTION** |  |
| A. | Resignations/Retirements/Terminations/Leaves  |  |
| 1. | ES Teacher |  |
| 2. | JH Special Education |  |
| 3. | ES Cook |  |
| 4. | Bus Driver |  |
| B. | Employment of Personnel |  |
| 1. | ES Classroom Teacher |  |
| 2. | ES P.E. Teacher |  |
| 3. | Custodian |  |
| 4. | ES Principal - Lisa Acton |  |
| 5. | JH Principal - Rusty Campbell |  |
| 6. | Dir. of Curriculum/Assessment - Aubrey Carpenter |  |
| 7. | Salaries of employees not covered by the contract |  |
| 15. | Public Comments/Questions |  |
| 16. | Adjourn |  |