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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 | | |  |