

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, MAY 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 April 15, 2019, Special Board Meeting May 8, 2019)
 - b. Approve Bills
 - c. Approve Financial Reports
- 5. Public Comment (Read Public Comment Guidance Statement)**
 - a. *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) Brodey Abrahamson & Julie Claire Sarsland
 - d. Activities Director
 - e. Associate Superintendent
- 7. Unfinished Business**
 - a. Discussion and possible award of the Asbestos Abatement Project
 - b. Roof Repair Project
 - c. Staff Retention/Scholarship Program update
 - d. Preschool update
 - e. Staffing update
 - f. Dissolution of Central Elementary #32 update
 - g. 2019-2020 Schedule – lunch option
 - h. School Board Policies – 2nd Reading
 - i. ABCC Wellness Policy
- 8. New Business**
 - a. Approve 2019-2020 Teaching Contracts
 - i. Ashley Becker
 - ii. Joaine Hegaman
 - iii. Alec Nelson
 - iv. Inez Schneider
 - v. Phillip Weldele
 - vi. Driver's Ed Instructors
 - b. Flexible Seating
 - c. Hot Lunch Pricing Proposal
 - d. Parks and Recs request for Summer Bus Use
 - e. Approve Open Enrollment
 - f. Negotiations Strategy & Instruction – Executive Session Possible pursuant to N.D.C.C. 44-04-19.1(9)
- 9. Other Items/Committee Reports**
 - a. Activities (Apr 25 & May 3)
 - b. Budget/Finance (Apr 17)
 - c. Building (Apr 17, May 3 & May 10)
 - d. Negotiations (May 1)
 - e. RESP (May 2)
 - f. School Leadership (May 7)
 - g. Special Ed (Apr 17)
 - h. Technology (Apr 29)
 - i. Board Directives for Superintendent
- 10. Future Meeting Date/Location:** Regular Meeting: Monday, June 10 @ 6pm @ Multi-Purpose Room, Rhame Campus.
- 11. Adjourn**