

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA  
RHAME CAMPUS, MULTI-PURPOSE ROOM  
MONDAY, JUNE 10, 2019 @ 6:00PM  
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 May 15, 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)
  - d. Activities Director
  - e. Associate Superintendent
7. **Unfinished Business**
  - a. Update on Asbestos Abatement Project & Roof Repair Project
  - b. Dissolution of Central Elementary #32 update
  - c. Hot Lunch Yearly Ticket Update
  - d.
8. **New Business**
  - a. Approve 2019-2020 Teaching Contracts
    - i. Driver's Ed Instructors
    - ii. Heather Salzsieder
  - b. Summer Projects
  - c. Handbooks
    - i. Elementary
    - ii. 7-12
    - iii. Technology Acceptable Use Administrative Policy changes
  - d. School Board Policy - Rescind Policy
    - i. ABCC Rescind Jan 2016 policy
  - e. School Board Policy – 1<sup>st</sup> Reading
    - i. FFE Extra Curricular Participation Requirements
  - f. Negotiated Agreement: Section Co-Curricular Competitive & Non-Competitive Activities Pay
  - g. Transfer of Oil & Gas Funding to Building Fund Update
9. **Other Items/Committee Reports**
  - a. Activities (May 22 & Jun 5)
  - b. Negotiations (Jun 5)
  - c. Policy (May 21)
  - d. Technology (Apr 29)
  - e. Board Directives for Superintendent
10. **Future Meeting Date/Location:** Annual Meeting: TBD @ 6pm @ Bowman County High School Conference Room
11. **Adjourn**