

BOWMAN COUNTY SCHOOL BOARD ANNUAL MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
MONDAY, JULY 15, 2019 @ 4:00PM ***Note: Date & Time Change from normal date & time
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
 - i. Regular Board Meeting Jun 10, 2019
 - ii. Special Board Meeting Jun 17, 2019
 - iii. Special Board Meeting Jun 27, 2019
 - b. Approve Bills
 - c. Approve Financial Reports
 - i. School Activities
 - ii. School Hot Lunch
 - iii. Royal Money Market Accounts/CD's
 - iv. Revenue & Expenditure Report
 - v. Annual Financial Report for the State
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. Activities Director
 - d. Superintendent
7. Unfinished Business
 - a. Asbestos Abatement Project & Roof Repair Project - Update
 - b. Dissolution of Central Elementary #32 - Update
 - c. Summer Projects - Update
 - d. School Board Policy – Development and Possible 2nd Reading
 - i. FFE Extra Curricular Participation Requirements

Adjourn Old Business Meeting

2019-2020 Annual Business Meeting

8. New Business
 - a. Organization of the School Board
 - i. Election of President for 2019-2020 school year
 - ii. Election of Vice President for 2019-2020 school year
 - iii. Appoint Business Manager for 2019-2020 school year
 - b. Establish Regular Meeting Time
 - i. Day(s) of the Month
 - ii. Hour of the Day
 - iii. Quarterly Meeting in Rhame
 - c. Appoint Committees
 - i. Budget/Finance
 - ii. Building
 - iii. Curriculum
 - iv. Extracurricular

- v. Hearing
- vi. Hot Lunch
- vii. Negotiations
- viii. Personnel
- ix. RESP
- x. School Board Policy
- xi. School Leadership
- xii. Sick Bank
- xiii. Special Education
- xiv. Technology
- xv. Transportation

9. Other Annual Items

- a. Designate Depository Bank – Dakota Western Bank
- b. Review Pledge of Assets
- c. Name Official Newspaper – Bowman County Pioneer
- d. Review Official State Bonding
- e. Resolution to Destroy Old Records
- f. Appoint Superintendent as authorized person for Federal Program (Title I, Title II, Title III, Title IV transfer funds & School Food Service)

10. Other New Business

- a. Van Daele Busing Contract 2019-2020
- b. Approve Annual Pupil Membership Report 2018-2019
- c. NDSBA Policy Services Agreement 2019-2020
- d. School Lunch Fees 2019-2020
- e. Activity Fees 2019-2020
- f. Approve IT Coordinator Contract. Executive Session possible for negotiation strategy where open meeting would have an adverse fiscal effect on the bargaining position of the School district, pursuant to N.D.C.C. 44-04-19.1(9)
- g. 2019-2020 Preliminary Budget - Review Plan

11. Other Items/Committee Reports

- a. Building Committee (Jul 2)
- b. Negotiations (Jun 17, Jun 24 & Jul 9)
- c. Policy Committee (Jun 25 & Jul 8)
- d. RESP (Jun 27)
- e. Transportation (Jul 9)
- f. Board Directives for Superintendent

12. Future Meeting Date/Location: Regular Meeting: TBD @ Bowman County High School Conference Room

13. Adjourn