

BOWMAN COUNTY SCHOOL BOARD ANNUAL MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, AUGUST 14, 2019 @ 5:30PM
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 Jul 15, 2019
 - ii. Special Board Meeting Aug 8, 2019
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. Budget/Finance Committee
 - b. Policy Committee
6. 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.
7. Administrative Reports
 - a. Elementary Principal
 - b. High School Principal
 - c. Activities Director
 - d. Superintendent
8. Unfinished Business
 - a. Asbestos Abatement Project & Roof Repair Project - Update
 - b. Dissolution of Central Elementary #32 - Update
 - c. Summer Projects – Update
 - d. Staffing – Update
 - i. Head Custodian
 - ii. Science
 - iii. Bus Drivers
 - e. Approve Tech Coordinator Contract
 - i. Rescind old teaching contract
 - ii. Approve Tech Coordinator contract
 - f. Approve Teaching Contract
 - g. Approve Teacher Lane Change Contract
9. New Business
 - a. Approve 2019-2020 Consolidated Application
 - b. Approve 2018-2019 Transportation Report
 - c. Employee Handbook
 - d. Approval of open enrollment
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. Public Tax Hearing: Wednesday September 11, 2019 6:00pm@ Bowman County Middle School Commons
 - b. September Regular Meeting: Wednesday, September 11, 5:30pm – 6:00pm @ Bowman County High School Conference Room and then to resume following Public Tax Hearing @ Bowman County High School Conference Room
 - c. Discussion regarding x2 per month School Board Meetings
 - d. School Board Retreat tbd
 - e. NDSBA Annual Convention Thu & Fri Oct 24-25, 2019
12. Adjourn