Bismarck-Henning CUSD #1
Regular Meeting
Monday, September 9, 2019 at 6:00 PM
Ellen Morris Board Room

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| 1. | **Roll Call - Budget Hearing** |  |
| 2. | Approval of Agenda**ACTION** |  |
| 3. | Introduction of Guests |  |
| 4. | FY20 Budget**ACTION** |  |
| 5. | Public Comments |  |
| 6. | Adjourn Budget Hearing |  |
| 7. | **Roll Call - Regular Meeting** |  |
| 8. | Consent Agenda Items**ACTION** |  |
| A. | Minutes of August Board Meeting |  |
| B. | Consideration of the Bills of the Month |  |
| C. | Activity Fund Balances |  |
| D. | Six Day Enrollment |  |
| 9. | Principal's Report - Mr. Campbell |  |
| 10. | District Budget FY20**ACTION** |  |
| 11. | Cooperative High School Update**INFORMATION** |  |
| 12. | Residency Issue    **ACTION** |  |
| 13. | Reports**INFORMATION** |  |
| A. | VASE |  |
| B. | Did you knows? |  |
| 14. | Personnel (Closed Session if necessary)**ACTION** |  |
| A. | Resignations/Retirements/Terminations  |  |
| B. | Employments  |  |
| C. | Maternity Leave Request |  |
| 15. | Public Comments/Questions |  |
| 16. | Adjourn |  |