

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
RHAME CAMPUS MULTI PURPOSE ROOM
WEDNESDAY, OCTOBER 9, 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: Regular Board Meeting Sep 11, 2019
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Quarterly Budget vs Actual
5. Committee Reports
 - a. Policy Committee
 - b. School Leadership Committee
 - c. Technology Committee
 - d. Transportation 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 & Ceiling Tiles – Update
 - b. Chip Seal West Parking Lot – Update
 - c. Transportation Routes
 - d. School Board Policies 2nd Reading
 - i. ABAB - School Year & Calendar
 - ii. ABCE - Prohibition on Aiding Sexual Abuse
 - iii. ACEA - Bullying Policy
 - iv. DE - Staff Code of Conduct
 - e. NDSBA Annual Convention
9. New Business
 - a. Superintendent evaluation – Due to Business Manager by November 1st.
 - b. School Board Policies – 1st Reading
 - i. ACBA - Automated External Defibrillators (AED’s)
 - ii. ACBF - Medical Marijuana
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. NDSBA – Law Seminar and Annual Convention, Thu & Fri, Oct 24 & 25, 2019
 - b. School Board Retreat: Mon, Nov 4, 2019 @ 5:30pm @ Bowman County High School FACS Room
 - c. November Meeting: Wed, Nov 13, 2019 @ 5:30pm @ Bowman County High School Conference Room
12. Adjourn