Bismarck-Henning CUSD #1
Regular Meeting
Tuesday, October 15, 2019 at 6:00 PM
Ellen Morris Board Room

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| 1. | Roll Call |  |
| 2. | Approval of Agenda**ACTION** |  |
| 3. | Introduction of Guests, Public Comments/Questions |  |
| 4. | Consent Agenda Items**ACTION** |  |
| A. | Minutes from September |  |
| B. | Consideration of the bills |  |
| C. | Activity Fund Balances |  |
| D. | 19-20 DARE Agreement |  |
| 5. | Bill Spakowski - Single Path (1:1) |  |
| 6. | Quarterly Principal's Report - Mrs. Acton |  |
| A. | Curriculum Update - Mrs. Carpenter |  |
| 7. | Residency Issue**ACTION** |  |
| 8. | Sub Pay**ACTION** |  |
| 9. | Cooperative High School Update**ACTION** |  |
| 10. | FY 19 Audit**INFORMATION** |  |
| 11. | Building & Grounds**ACTION** |  |
| A. | Air Conditioning - Upchurch Architects**INFORMATION** |  |
| B. | Door Entry System |  |
| 12. | Reports**INFORMATION** |  |
| A. | VASE |  |
| B. | Did You Know? |  |
| 13. | Personnel (Closed Session if necessary)**ACTION** |  |
| A. | Resignations/Retirements/Terminations  |  |
| B. | Employments  |  |
| C. | Maternity Leave Request |  |
| 14. | Public Comments/Questions |  |
| 15. | Adjourn |  |