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 | |  |