

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, NOVEMBER 13, 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 Oct 9, 2019 & Special Board Meeting Nov 6, 2019.
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. Building Committee (Oct 22)
 - b. Policy Committee (Oct 31)
 - c. RESP (Nov 6)
 - d. Technology Committee (Oct 28)
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 Clean Up Project – Update
 - b. Chip Seal West Parking Lot – Update
 - c. Transportation Update
 - d. School Board Policies 2nd Reading
 - i. ACBA - Automated External Defibrillators (AED's)
 - ii. ACBF - Medical Marijuana
9. New Business
 - a. E-Rate Program
 - b. Superintendent evaluation.
 - c. School Board Policies – 1st Reading
 - i. AACA - Section 504 Dispute Resolution Policy
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. December Meeting: Wed, Dec 11, 2019 @ 5:30pm @ Rhame Campus Multi-Purpose Room
12. Adjourn