

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
MULTI-PURPOSE ROOM BOWMAN CAMPUS
WEDNESDAY, DECEMBER 11, 2019 @ 5:30PM (Bus Leaves at 5:00pm)

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 Nov 13, 2019
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. School Leadership Committee (Dec 3)
 - b. Technology Committee (Nov 25)
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
 - e. Student Ambassador
8. Unfinished Business
 - a. Transportation Update
 - b. E-Rate Program Update
 - c. Pre K/Former School of Promise Update
 - d. Roof Project Update
 - e.
9. New Business
 - a. Safe Routes to School Project
 - b. ATM @ School
 - c. Staffing – Teacher Retirement
 - d. Skype meeting – Dr. Schatz – Strategic Plan
 - e.
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. January Meeting: Wed, Jan 8 or 15, 2019 @ 5:30pm @ Bowman County High School Conference Room
12. Adjourn