

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, JANUARY 15, 2020 @ 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 Dec 11, 2019
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Quarterly Budget vs Actual
5. Committee Reports
 - a. School Leadership Committee (Jan 7)
 - b. Sick Bank Committee (Dec 17)
 - c. RESP (Jan 6)
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. Roof Project/Ceiling Tile Clean Up Update
 - b. Safe Routes to School Project Update
 - c.
9. New Business
 - a. Approval of Time Card Automation Software
 - b. Approval of Strategic Plan Contract – Schatz & Associates, LLC Consulting Agreement
 - c. Approval of ATM @ School
 - d.
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. February Meeting: Wed, Feb 12, 2020 @ 5:30pm @ Bowman County High School Conference Room
12. Adjourn