Bismarck-Henning CUSD #1
Regular Meeting
Monday, January 13, 2020 at 6:00 PM
Ellen Morris Board Room

|  |  |  |
| --- | --- | --- |
| 1. | Roll Call |  |
| 2. | Approval of Agenda**ACTION** |  |
| 3. | Introduction of Guests, Public Comments/Questions |  |
| 4. | Consent Agenda Items**ACTION** |  |
| A. | Minutes of December Board Meeting |  |
| B. | Bills |  |
| C. | Activity Fund Balances |  |
| 5. | Quarterly Principal's Report - Mr. Campbell |  |
| A. | 7th/8th Boys' County Basketball Tournament Financials |  |
| B. | Parent Ejection from Basketball game**ACTION** |  |
| 6. | Cooperative High School Update**ACTION** |  |
| 7. | IASB Policy Customization**INFORMATION** |  |
| 8. | BH CUSD #1 Foundation**ACTION** |  |
| 9. | Building & Ground Update**ACTION** |  |
| 10. | Threat Assessment**ACTION** |  |
| 11. | Reports**INFORMATION** |  |
| A. | VASE |  |
| B. | Superintendent Performance Based Evaluation |  |
| C. | Did You Know? |  |
| 12. | Personnel (Closed Session if necessary)**ACTION** |  |
| A. | Resignations/Retirements/Terminations  |  |
| 1. | 8th Grade English/Language Arts |  |
| B. | Employments  |  |
| 1. | 7/8 Scholastic Bowl Coach |  |
| C. | Out of State Travel request**ACTION** |  |
| 1. | Aubrey Carpenter - Fastbridge |  |
| 13. | Public Comments/Questions |  |
| 14. | Adjourn |  |