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 | | |  |