

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, FEBRUARY 12, 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 Jan 15, 2020
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. Building Committee (Feb 3 & 10)
 - b. Policy Committee (Jan 30)
 - c. School Leadership Committee (Feb 4)
 - d. Technology (Feb 3)
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 Contract Approval & Update
 - b.
9. New Business
 - a. 2020-2021 School Calendar
 - b. Superintendent Evaluations due March 15, 2020
 - c. School Board Policy – 1st Reading:
 - i. DDAE Sick Leave Bank - Supplementary
 - d. Negotiations Strategy & Instruction – Executive Session Possible pursuant to N.D.C.C. 44-04-19.1(9)
 - e.
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. March Meeting: Wed, Mar 11, 2020 @ 5:30pm @ Multi-Purpose Room @ Rhame campus
12. Adjourn