

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
MULTI PURPOSE ROOM RHAME CAMPUS
WEDNESDAY, MARCH 11, 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 Feb 12, 2020
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. Building Committee (Mar 4)
 - b. Negotiating Committee (Feb 28 & Mar 4)
 - c. Policy Committee (Feb 27)
 - d. RESP (Mar 4)
 - e. School Leadership Committee (Mar 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. Student Ambassadors
 - b. Elementary Principal
 - c. 7-12 Principal
 - d. Activities Director
 - e. Superintendent
8. Unfinished Business
 - a. Roof Project/Ceiling Tile Clean Up Contract Approval & Update
 - b. School Board Policy – 2nd Reading:
 - i. DDAE Sick Leave Bank - Supplementary
 - c. Superintendent Evaluation
 - d. Facility Planning
 - e. Negotiations Strategy & Instruction – Executive Session Possible pursuant to N.D.C.C. 44-04-19.1(9)
9. New Business
 - a. School Board Policies – 1st & 2nd Readings
 - i. FFB – Attendance and Absences – no changes proposed
 - ii. FFK – Suspension and Expulsion – no changes proposed
 - b. Staff Resignation – Head Maintenance
 - c. Approve 2020-2021 Teaching Contracts
 - d.
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. April Meeting: Wed, Apr 8 or 15, 2020 @ 5:30pm @ Bowman County High School Conference Room
12. Adjourn