

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
MULTI-PURPOSE ROOM RHAME CAMPUS
WEDNESDAY, APRIL 15, 2020 @ 5:30PM

BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

We encourage the public to join via remote access (computer, device or smart phone) rather than attending in person based on current conditions. You can find the link to listen to the meeting live:

*[Facebook](#) or [Twitter](#) or www.bowman.k12.nd.us/bcsd-school-board--2
Click on the link and then choose to "Join on the Web Instead"*

PUBLIC COMMENT: If you would like to sign up for public comment please provide the following:

- *Your name*
- *The agenda item on which you will be commenting*
- *Your contact information with how you would like to address the board (email, phone or text).*

Please provide this information in one of the following ways:

- *Via e-mail: Email debbie.bucholz@k12.nd.us prior to the start of the meeting.*
- *Via phone: Call the school prior to the start of the meeting: [701-523-3283](tel:701-523-3283)*
- *Via text: [701-523-6996](tel:701-523-6996) or [701-590-4832](tel:701-590-4832)*

1. Call to order – President Stacy McGee
2. Pledge of Allegiance
3. Approve Agenda
4. Routine Board Items
 - a. Approve Minutes: Regular Board Meeting Mar 11, 2020, Special School Board Meetings Mar 16 & Mar 31, 2020
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Quarterly Budget vs Actual
5. Committee Reports
 - a. School Leadership Committee (Apr 7)
 - b. Technology Committee (Apr 6)
6. Public Comment (Read Public Comment Guidance Statement)

This meeting is open to the public but is not a public forum. The public has been notified of the process 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. 7-12 Principal
 - c. Activities Director
 - d. Superintendent
8. Unfinished Business
 - a. Roof Project/Ceiling Tile Clean-Up Contract – Final Approval
 - b. COVID-19 & School Closure
 - i. Adoption of Resolution to Grant Emergency Powers to Superintendent
 - ii. Distance Learning Plan Final Approval
 - iii. Other COVID-19 related topics
 - c. School Board Policies – 2nd Readings
 - i. FFB – Attendance and Absences – no changes proposed
 - ii. FFK – Suspension and Expulsion – no changes proposed
 - d. Facility Planning
9. New Business
 - a. Approve 2020-2021 Teaching Contracts
 - b. UND-Special Education Resident Teacher Program
 - c. Summer Projects
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. Next Regular Board Meeting: Wed, May 13, 2020 @ 5:30pm @ Bowman County High School Conference Room
12. Adjourn