

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, MAY 13, 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*
 - *Via text: 701-523-6996 or 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 Apr 15, 2020 & Special School Board Meeting May 4, 2020
 - b. Approve Bills
 - c. Approve Financial Reports
5. Committee Reports
 - a. Building Committee (May 7)
 - b. Negotiations (Apr 17 & Apr 28)
 - c. Policy Committee (Apr 29)
 - d. RESP Governing Board (May 6)
 - e. School Leadership (May 12)
 - f. Technology Committee (May 4)
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 Warranty & Inspection
 - b. COVID-19 & School Closure Update
 - i. Food Service Accounts
 - ii. Other
 - c. Facility Planning/Summer Projects
 - d. UND-Special Education Resident Teacher Program Approval
 - e. Negotiations Strategy & Instruction – Executive Session Possible pursuant to N.D.C.C. 44-04-19.1(9)
9. New Business
 - a. Graduation Plans
 - b. School Board Policies – to Rescind
 - i. GABBA Childfind Referral Program for Students with Disabilities - Rescind Entire Policy
 - ii. GCAA Grade Promotion, Retention & Acceleration - Rescind 2009 Policy
 - iii. IBA Alternative Food Service – Rescind Entire Policy
 - iv. FACA Placement & Adjustment of Transfer Students - Rescind 2011 Policy
 - v. DKDA-BR Early Retirement Application Procedure - Rescind Board Regulation – no current policy
 - c. School Board Policies - 1st Reading
 - i. BAA Employing Board Members
 - ii. FDB-BR Education of the Homeless Dispute Resolution Procedure
 - d. Approve 2020-2021 Teaching Contract
 - e. Tuition Agreements
 - f. Park & Rec Summer Bus Use
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:

- a. Next Regular Board Meeting: Wed, June 10, 2020 @ 5:30pm @ Bowman County High School Conference Room
12. Adjourn