

BOWMAN COUNTY SCHOOL BOARD ANNUAL MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, JULY 15, 2020 @ 5:00PM
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 Jun 10, 2020 & Special School Board Meeting Jun 24, 2020
 - b. Approve Bills
 - c. Approve Financial Reports
 - i. School Activities
 - ii. School Hot Lunch
 - iii. Revenue & Expenditures: Actual vs Budget 2019-2020
5. Committee Reports
 - a. Budget/Finance Committee (Jun 22)
 - b. RESP Governing Board (Jun 24)
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. Student Handbooks
 - b. Summer Projects Update
 - c. Dissolution of Central Elementary #32
 - d. School Board Policies 2nd Reading:
 - i. FFB Attendance & Absences

Adjourn Old Business Meeting

2020-2021 Annual Business Meeting

9. New Business
 - a. Organization of the School Board
 - i. Election of President for 2020-2021 school year
 - ii. Election of Vice President for 2020-2021 school year
 - iii. Appoint Business Manager for 2020-2021 school year
 - b. Establish Regular Meeting Time
 - i. Day(s) of the Month
 - ii. Hour of the Day
 - iii. Quarterly Meeting in Rhame

- c. Appoint Committees
 - i. Budget/Finance
 - ii. Building
 - iii. Curriculum
 - iv. Extracurricular
 - v. Hearing
 - vi. Hot Lunch
 - vii. Negotiations
 - viii. Personnel
 - ix. RESP
 - x. School Board Policy
 - xi. School Leadership
 - xii. Sick Bank
 - xiii. Special Education
 - xiv. Technology
 - xv. Transportation

10. Other Annual Items

- a. Designate Depository Bank – Dakota Western Bank
- b. Review Pledge of Assets
- c. Name Official Newspaper – Bowman County Pioneer
- d. Review Official State Bonding - NDIRF
- e. Resolution to Destroy Old Records
- f. Appoint Superintendent as authorized person for Federal Program (Title I, Title II, Title III, Title IV transfer funds & School Food Service)

11. Other New Business

- a. Teacher Resignation
- b. Van Daele Busing Contract 2020-2021
- c. NDSBA Policy Services Agreement 2020-2021
- d. School Lunch Fees 2020-2021
- e. Activity Fees 2020-2021
- f. 2020-2021 Preliminary Budget – Review Timeline
- g. Strategic Plan – Review Timeline
- h. Future Facility Projects

12. Other Items

- a. Board Directives for Superintendent

13. Future Meeting Date/Location:

- a. Next Regular Board Meeting: TBD @ Bowman County High School Conference Room

14. Adjourn