

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
BOWMAN COUNTY HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, AUGUST 12, 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: Annual Meeting Jul 15, 2020 & Special Meetings Jul 29, 2020 & August 5, 2020
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Annual Financial Report to the State 2019-2020
 - e. Annual ESSA Financial Report to the State 2019-2020
5. Committee Reports
 - a. Budget/Finance Committee (Jul 29)
 - b. Building Committee (Aug 7)
 - c. COVID Response Team (Jul 20, Jul 22, Jul 23, Jul 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. Staffing
 - b. COVID-19
 - i. Distance Learning Plan Update
 - ii. Other
9. New Business
 - a. Bowman Parks & Rec Lease
 - b. Approve 2020-2021 Consolidated Application
 - c. Approve 2019-2020 Transportation Report
 - d. Employee Handbook
 - e. Valuation Northwest contract
 - f. Teacher Contract
 - g. Teacher Addendums to contract
 - h. Release Time – Busing & Guidance
10. Other Items
 - a. Board Directives for Superintendent
11. Future Meeting Date/Location:
 - a. Public Tax Hearing: Wednesday September 09, 2020 6:00pm @ Multi Purpose Room Rhame Campus
 - b. September Regular Meeting: Wednesday, September 09, 2020 5:30pm – 6:00pm @ Multi-Purpose Room Rhame Campus and then to resume following Public Tax Hearing
 - c. Strategic Planning Sessions
 - d. NDSBA Annual Convention Thu & Fri Oct 29-30, 2020
12. Adjourn