



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

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May 31, 2018  
5:15 p.m.

### **I. Convene – 5:15 p.m.**

- A. Roll Call
- B. Mission and Vision Statements

*BPS Mission: "All students will have the academic, social, and personal skills to be college, career, and community ready."*

*BPS Vision: "Together, we inspire a passion for learning, discovery, and excellence."*

### **II. Adopt Agenda – 5:20 p.m.**

[GC-2](#)

### **III. Focus on Success – 5:22 p.m.**

- A. Bismarck Public Schools Foundation Student Scholarships Presented by Wes Engbrecht and Kayla Effertz Kleven
- B. Career Academy Student House Built On-Site Through a Partnership with Chad Wachter, Presented by Dale Hoerauf, Career Academy Director

### **IV. Monitor District Operations – 5:45 p.m.**

OE-

### **V. Public Comment – 5:45 p.m.**

[GC-3.3](#)

Initiate and maintain constructive two-way dialogue with students, staff, parents and the citizens as a means to engage all stakeholders in the work of the Board and the District, as governed by Policy BCBA *Public Participation at Board Meetings*. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement.

### **VI. Matters Reserved for Board Action – 6:00 p.m.**

[B/SR-4](#)

- A. Bismarck Public Schools Foundation Annual Report Presented by Kayla Effertz Kleven

- B. Approval of Superintendent's Interpretations and Indicators

[OE-8 Communicating with the Board](#)

- C. [Bismarck High School Construction Project School Board Representation](#)

- D. [Response to Public Comment](#)

**VII. Board Development – 6:25 p.m.**

[GC-2.2](#)

The Board is responsible for its own performance, and commits itself to continuous improvement. The Board will assure that its members are provided with training and professional support necessary to govern effectively.

**VIII. Board Consent Agenda – 6:50 p.m.**

[GC-2.4](#)

The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.

- A. Approval of [May 14, 2018 School Board Minutes](#)

**IX. Superintendent Consent Agenda – 6:55 p.m.**

[GC-2.4](#)

All administrative matters delegated to the Superintendent that are required to be approved by the Board will be acted upon by the Board via the consent agenda.

- A. [Approval of Resignations](#)

- B. [Approval of New Contracts](#)

- C. [Approval of Wachter Middle School Concrete Project Bid](#)

**X. Superintendent's Report – 7:00 p.m.**

[OE-8](#)

The Superintendent shall assure that the Board is fully and adequately informed about matters relating to Board work and significant district concern.

- A. Enrollment Update ([Last Day/Comparison](#), [Projected Elementary](#), [Projected Secondary](#))

- B. [Financial Report](#)

**XI. Recess – 7:10 p.m.**

**XII. Board Meeting Debrief – 7:15 p.m.**

[GC-2.2](#) & [GC-3.6](#)

The Board will assess the quality of each meeting by debriefing the meeting following its conclusion. The Board will ensure acceptable Board performance through effective evaluation of Board actions and processes.

**XIII. Adjourn – 7:25 p.m.**