



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

August 13, 2018
5:15 p.m.

I. Convene – 5:15 p.m.

- A. Roll Call
- B. Pledge of Allegiance

Participants of the Inclusive Sports Program will lead the recitation of the Pledge of Allegiance.

- C. 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.

[R-2](#)

- A. [Inclusive Sports](#)

IV. Monitor District Operations – 5:35 p.m.

OE-

- A. [Proposed 2018-2019 Coherent Governance Work Calendar](#)

V. Public Comment – 5:35 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 – 5:50 p.m.

[B/SR-4](#)

- A. Approval of Superintendent's Interpretations and Indicators
[OE-11 Instructional Program](#), [Proposed OE-11 Instructional Program](#)
- B. [ND Striving Readers Comprehensive Literacy Grant Approval and Appointment](#)
- C. Response to Public Comment

VII. Board Development – 6:20 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 – 6:35 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 [July 9, 2018 School Board Minutes](#); [August 1, 2018 Special Meeting Minutes](#); [August 6, 2018 Workshop Minutes](#); and [August 7, 2018 Special Meeting Minutes](#)

IX. Superintendent Consent Agenda – 6:40 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. [New Contracts](#)
- B. [21st Century and Targeted Grant Appointments](#)
- C. [IDEA-B and Preschool Grant Application Approval](#)
- D. [2018/2019 Title Consolidated Grant Application Approval](#)
- E. [Pledge of Assets Report](#)
- F. [State Report of Average Daily Membership Certification](#)
- G. [State Report of Transportation Routes Certification](#)

X. Superintendent's Report – 6:45 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 ([Projected Elementary](#), [Projected Secondary](#))

- B. [Annual Report](#)
- C. [AdvancED Final Report](#)
- D. [Major Projects Update](#)
- E. [Opening Day](#)

XI. Executive Session – 7:15 p.m.

- A. [Executive Session for Negotiation Purposes](#)
- B. [Executive Session for Discussion of the BPS Security Plan](#)

XII. Recess – 8:00 p.m.

XIII. Board Meeting Debrief – 8:05 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.

XIV. Adjourn – 7:20 p.m.