



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

October 8, 2018
5:15 p.m.

I. Convene – 5:15 p.m.

A. Roll Call

B. Pledge of Allegiance

The Pledge of Allegiance will be led by BPS students PFC Sam Honeyman, PVT Steely Stiefel, and PVT Corey Mahoney, who are enlisted in the North Dakota Army National Guard.

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.

A. ND Army National Guard recruiter SFC Calder Ressler will speak about the relationship between the Army National Guard and Bismarck Public Schools.

B. Russ Riehl, Simle Middle School Principal, will present information on the grant that was received from the ND Department of Human Services for piloting a Prevention and Early Intervention of Behavioral Health Project.

IV. Monitor District Operations – 5:32 p.m.

[GC-6](#)

A. [OE-7 Asset Protection](#)

V. Public Comment – 5:52 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 – 6:02 p.m.

[B/SR-4](#)

- A. [2018-2019 Final Budget Approval](#)
- B. School Visit Updates
- C. [Response to Public Comment](#)

VII. Board Consent Agenda – 6:12 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 [September 24, 2018 School Board Minutes](#)

VIII. Superintendent Consent Agenda – 6:15 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 Resignation](#)

IX. Superintendent's Report – 6:20 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 ([Elementary](#), [Elementary Bar Graphs](#), [Secondary](#))
- B. [Major Projects](#)

X. Adjourn – 6:50 p.m.