



## School Board Meeting Agenda Regular Board Meeting

---

Tom Baker Room  
City/County Building  
221 N Fifth Street

December 10, 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 Liberty Elementary students Maren Francetich, Madelyn Staloch, Kaiana Zins, and Aubrey Althoff, members of Junior Girl Scout Troop 83032.

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. Junior Girl Scout Troop 83032 members Maren Francetich, Madelyn Staloch, Kaiana Zins, and Aubrey Althoff, will share what they enjoy about scouting.

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

[GC-6](#)

A. [OE-6 Financial Administration](#)

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

### **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. Approval of Superintendent's Interpretations and Indicators  
[OE-8 Communicating with the Board](#)
- 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 [November 26, 2018 School Board Minutes](#); [December 5, 2018 12:00 Noon Workshop Minutes](#); and [December 5, 2018 5:00 p.m. Workshop 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 Retirement](#)
- B. [Bismarck High School Commons Furniture Phase I Bid](#)

**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. Superintendent Search Update
- B. [Major Projects](#)

**X. Adjourn – 6:50 p.m.**