



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

November 26, 2018  
5:15 p.m.

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### **I. Convene – 5:15 p.m.**

- A. Roll Call
- B. 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 – 5:18 p.m.**

[GC-2](#)

### **III. Public Comment – 5:20 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.

### **IV. Matters Reserved for Board Action – 5:30 p.m.**

[B/SR-4](#)

- A. [Approval of Superintendent's Formative Evaluation](#)
- B. Approval of Superintendent's Interpretations and Indicators
  - [OE-6 Financial Administration](#)
  - [R-1 Mega Result](#)
  - [R-3 Personal Development](#)
- C. [Strategic Planning](#)

- D. [2019-2020 Boundaries](#)
- E. [MREC and MDEC Merger](#)
- F. Board Member School Visit Schedule
- G. Response to Public Comment

**V. Board Development – 6:15 p.m.**

**GC-2.2**

- A. ND School Boards Association Convention

**VI. Board Consent Agenda – 6:25 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 6, 2018 School Board Minutes](#) and [November 13, 2018 Workshop Minutes](#)

**VII. Superintendent Consent Agenda – 6:28 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 New Contract](#)
- B. [Approval of Retirement](#)
- C. [Approval of Resignation](#)
- D. [Rita Murphy and Jeannette Myhre Elementary Schools 2019-20 Flooring Projects](#)
- E. [2019-20 School Bus Bid](#)

**VIII. Superintendent's Report – 6:30 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. [Annual Audit](#)
- B. [Financial Report](#)
- C. [2019-2020 School Calendar](#)

**[OE-11](#)**

D. [Summary of Nonresident Students](#)

E. [2019 Legislative Deadlines](#)

F. [Legislative Bill Tracking](#)

**IX. Adjourn – 7:00 p.m.**