



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

January 28, 2019
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 Bismarck Tribune Teen of the Week students.

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. Bismarck Public Schools' students who have been recognized by the Bismarck Tribune as Teen of the Week will be recognized.

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

[GC-6](#)

A. [OE-11 Instructional Program](#)

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. Legislative Discussion
- B. [Bismarck Development Potential](#)
- C. [Elementary Capacity Audit](#)
- D. Century High School Chiller Replacement
- E. Superintendent Search Continuation
- F. Response to Public Comment

VII. Board Consent Agenda – 6:47 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 [January 14, 2019 School Board Minutes](#); [January 17, 2019 School Board Workshop Minutes](#); [January 22, 2019 Special Session Minutes](#); [January 23, 2019 Special Session Minutes](#); [January 24, 2019 Special Session Minutes](#); and [January 25, 2019 Special Session Minutes](#)

VIII. Superintendent Consent Agenda – 6:49 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 Contracts](#)
- B. [Approval of Retirements](#)
- C. [Approval of Resignation](#)
- D. [Approval of Head Start Selection Criteria for the 2019-20 School Year](#)

IX. Superintendent's Report – 6:51 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. [Financial Report](#)

X. Possible Executive Session – 6:55 p.m.

- A. [Possible Executive Session Regarding the BHS Parking Lot](#)
- B. [Possible Executive Session for Potential Superintendent Contract Negotiation](#)

XI. Adjourn – 7:10 p.m.