

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

February 25, 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 Prairie Rose Elementary School students Shae Wegge
 and Quinn Roberson.
 - 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.

<u>GC-2</u>

- III. Focus on Success 5:22 p.m.
 - A. The 5th grade class at Prairie Rose Elementary School completed a PBL which focused around researching and collaborating with one another to create a business. The students worked in groups of 2-3 to write a financial plan and a business plan, then shared the plans with entrepreneurs to receive feedback and improve aspects of their businesses. The students pitched their final business ideas to local business owners, simulating a "Shark Tank" concept, in an attempt to persuade the sharks to invest money in their business. Here tonight to talk about the project is Prairie Rose teacher Alexis Joseph, students Shae Wegge and Quinn Roberson, and student teacher Katie Berg.
- IV. Monitor District Operations 5:32 p.m.

GC-6

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

<u>BCBA Public Participation at Board Meetings</u>. 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. Clean Diesel Grant Application
- B. Response to Public Comment

VII. Board Consent Agenda – 6:07 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 <u>February 11, 2019 School Board Minutes</u>

VIII. Superintendent Consent Agenda – 6:09 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. <u>Approval of New Contract</u>
- B. Approval of Retirement
- C. Approval of Resignations
- D. Bismarck High School FACS Casework
- E. Century High School Gym Door Replacement

IX. Superintendent's Report – 6:11 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
- B. Blended Learning
- C. Legislative Update (Crossover)
- X. Adjourn 6:30 p.m.