



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

March 11, 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 Dr. Jason Hornbacher, Superintendent of Bismarck Public Schools.

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. Brittany Update, Director of Professional Learning, will present an overview of the scope of her role and her department's work.

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

[GC-6](#)

A. [OE-3 Treatment of Community Stakeholders](#)

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. [Bismarck Education Association Negotiating Unit Request](#)
- B. 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 [February 25, 2019 School Board Minutes](#)

VIII. Superintendent Consent Agenda – 6:14 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. [Retirements](#)
- B. [Resignations](#)
- C. [2019/2020 Early Head Start/Head Start Continuation Grant Application](#)
- D. [Audit Services Bid](#)
- E. [Flooring Replacement Bid](#)
- F. [Exhibit FGA-E8 Parties Approved to Receive Student Data](#)

IX. Superintendent's Report – 6:16 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 (Current [Elementary](#), [Secondary](#)) (Projected [Elementary](#), [Secondary](#))
- B. [Updated Board Meeting Dates](#)
- C. [Major Projects Update](#)
- D. [February 4, 2019](#) and [March 4, 2019](#) Head Start Policy Council Board Reports
- E. March – June 2019 Superintendent Transition Plan

X. Adjourn – 6:55 p.m.