



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

April 8, 2019
5:15 p.m.

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 – 5:20 p.m.

[GC-2](#)

III. Focus on Success – 5:22 p.m.

- A. Background Information: Shelly Feeney and Jonathan Krantz, Dorothy Moses Elementary School teachers, started a Running Club in 2016 in order to get Moses students prepared for the 5th grade track meet. The club was open to any student in the school as a way to stay fit and healthy. Over 100 students in grades K-5 now run each day when it is offered in the spring and fall.

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

[GC-6](#)

- A. [OE-9 Communicating with the Public](#)

V. Public Comment – 5:42 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 – 5:47 p.m.

B/SR-4

- A. [Approval of Superintendent's Summative Evaluation](#)
- B. [Bismarck Education Association Negotiation](#)
- C. [Bismarck Education Association Negotiation Board Representative Appointments](#)
- D. [2019/2020 Right Size Staffing](#)
- E. [General Obligation School Building Bonds](#)
- F. Legislative Updates
- G. [Results Policy R-2.1 Academic Achievement – Science Interpretations and Indicators](#)
- H. [Results Policy R-2.1 Academic Achievement – Math Interpretations and Indicators](#)
- I. [Results Policy R-2.1 Academic Achievement – ELA Interpretations and Indicators](#)
- J. [Results Policy R-2.1 Academic Achievement – Social Studies Interpretations and Indicators](#)
- K. [Response to Public Comment](#)

VII. Board Development – 6:17 p.m.

GC-2.2

The Board is responsible for its own performance, and commits itself to continuous improvement. The Board will assure that its members are provided with training and professional support necessary to govern effectively.

- A. National School Boards Association Annual Conference Update

VIII. Board Consent Agenda – 6:27 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 the [March 25, 2019 School Board Minutes](#) and [April 2, 2019 School Board Workshop Minutes](#)
- B. [Hughes Educational Center and Solheim Elementary School Reroofing Bid](#)
- C. [Bismarck High School Commons Furniture Phase II](#)
- D. [Approval of FDB-BR Education of the Homeless Dispute Resolution Procedure](#)

IX. Superintendent Consent Agenda – 6:29 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. [New Contracts](#)
- B. [Resignations](#)
- C. [Contract Nonrenewal](#)

X. Superintendent's Report – 6:31 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. [Major Projects Update](#)
- C. [Strategic Alignment Report](#)

XI. Executive Session

- A. [Executive Session for the Purpose of Negotiation](#)

XII. Adjourn – 6:46 p.m.