



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

April 22, 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 Child Nutrition staff Michelle Wagner and Joan Knoll and Jeannette Myhre staff Shawn Oban and Jeremy Braaflat.

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. [Breakfast in the Classroom](#)

Background Information: Principal Shawn Oban and teacher Jeremy Braaflat of Jeannette Myhre Elementary School, along with child nutrition program director Michelle Wagner and district dietician Joan Knoll, will present information on the Breakfast in the Classroom program held at Jeannette Myhre Elementary School.

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

[GC-6](#)

A. [R-2 Academic Achievement – Math](#)

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. [Saxvik Building Sale](#)
- B. [Northridge Elementary School Construction Project](#)
- C. Response to Public Comment

VII. Board Consent Agenda – 6:04 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 [April 8, 2019 School Board Minutes](#), [April 12, 2019 Special Meeting Minutes](#), and [April 17, 2019 Special Meeting Minutes](#)
- B. [Century High School Hallway Flooring](#)
- C. [Managed Print](#)

VIII. Superintendent Consent Agenda – 6:06 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](#)

IX. Superintendent's Report – 6:08 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. [July 2019 – June 2020 School Board Meeting Schedule](#)
- C. [Graduation Adornment](#)

X. Executive Session for the Purpose of Negotiation – 6:38 p.m.

Background Information: Executive Session pursuant to North Dakota Century Code Section 44-04-19.1(9) for the purpose of discussing negotiating strategy and to provide negotiating instructions to the Board's representatives for negotiating with the Bismarck Education Association.

XI. Adjourn – 7:00 p.m.