



## School Board Meeting Agenda Regular Board Meeting

Tom Baker Room  
City/County Building  
221 N Fifth Street

March 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 Wachter Middle School students who participate in the ukulele program.
- 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: Under the instruction of Rissa Williams, English Language aide, Wachter Middle School EL students have been playing ukuleles every Friday this school year. Ten ukuleles were purchased with a BPS Foundation grant, and Dr. Ben Johnson, Assistant Superintendent for Secondary, matched funds and bought an additional ten. The ukuleles are used to reinforce math and language standards. When students receive their first 3 on a summative assessment, they receive their own ukulele to keep using donated funds. Donations for additional ukuleles can be mailed or dropped off at Wachter Middle School.

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

[GC-6](#)

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

### 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.

- A. Sergeant First Class Jonathan Hoefer will make a presentation to the Board regarding military stoles.

**VI. Matters Reserved for Board Action – 6:02 p.m.**

**[B/SR-4](#)**

- A. [Results Policy R-2 Academic Achievement - Science Interpretations and Indicators](#)
- B. [Bismarck Education Association Petition for Recognition](#)
- C. 2019/2020 Budget Process ([OE-5 Financial Planning](#))
- D. [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 [March 11, 2019 School Board 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. [New Contracts](#)
- B. [Resignations](#)
- C. [Contract Nonrenewals](#)

**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](#)
- B. State Title Monitoring

**X. Adjourn – 7:10 p.m.**