



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

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May 21, 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. Bismarck Public Schools Foundation Student Scholarships Presented by Wes Engbrecht and Kayla Effertz Kleven

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

[GC-6](#)

- A. [OE-10 Learning Environment](#)

### **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 Association of School Administrators Petition for Recognition](#)
- B. [Managed Print Contract](#)
- 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 [May 13, 2019 School Board Minutes](#)

**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. [Resignation](#)

**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. [Final Legislative Update](#)

**X. Executive Session**

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

**XI. Adjourn – 6:20 p.m.**