



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

June 10, 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. [Future Alignment of Focus on Success](#)

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

[GC-6](#)

- A. [OE-1 Global Operational Expectation](#)

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. [Resolution Authorizing the Issuance and Sale of General Obligation School Building Bonds](#)

- B. [Bismarck Association of School Administrators Negotiation](#)
- C. [Bismarck Association of School Administrators Negotiation Board Representative Appointments](#)
- D. [Property Discussion](#)
- E. [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 the [May 21, 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. [New Contracts](#)
- B. [Retirements](#)
- C. [Resignations](#)
- D. [Early Childhood Education Grant Application](#)

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 (Projected [Elementary](#), [Secondary](#))
- B. [Major Projects Update](#)
- C. [High School Hockey](#)

X. Executive Session – 6:41 p.m.

- A. [Executive Session for the Purpose of Negotiation with the Bismarck Association of School Administrators](#)
- B. [Executive Session for the Purpose of Property Negotiation](#)

XI. Adjourn – 7:00 p.m.