



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

June 24, 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.

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

[GC-6](#)

- A. [R-2.1 Academic Achievement – Social Studies](#)

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 Public Schools Foundation Memorandum of Understanding Board Appointment](#)
- B. [2019/20 Support Staff Salary Schedule](#)

- C. [2019/20 Professional Support Staff Salary Schedule](#)
- D. [Negotiated Agreement Between Bismarck Public Schools and the Bismarck Association for School Administrators](#)
- E. [Updated GC-6-E Annual Work Plan](#)
- F. Response to Public Comment

VII. Board Consent Agenda – 6:15 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 [June 10, 2019 School Board Minutes](#) and [June 12, 2019 Special Meeting Minutes](#)

VIII. Superintendent Consent Agenda – 6:16 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. [Supplemental Local Funds for the District Reading Program](#)
- D. [Head Start Supplemental Safety Grant Application](#)
- E. [State Report of Transportation Routes](#)

IX. Superintendent's Report – 6:18 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. [Health and Safety Committee](#)
- C. [May 2019 Head Start Policy Council and Board Report](#)
- D. [Budget Update](#)

X. Adjourn – 6:35 p.m.