



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

July 8, 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.

III. Reorganization of the 2019-2020 School Board - 5:22 p.m.

- A. Oath of Office

We have no new Board members this year, but incumbent school board members may wish to review the oath. This oath is referenced in NDCC 44-01-05 and is written within the North Dakota Constitution Article XI, Paragraph IV. "I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of North Dakota; and that I will faithfully discharge the duties of the Office of Member of the School Board of Bismarck Public School District #1, according to the best of my ability, so help me God."

- B. [Election of 2019-2020 Officers](#)

IV. Focus on Success – 5:35 p.m.

- A. Introduction of New Administrative Team Members

V. Monitor District Operations – 5:40 p.m.

GC-3

- A. [R-2.2 Academic Achievement – Electives](#)
- B. [OE-1 Global Operational Expectations](#)
- C. [OE-2 Emergency Superintendent Succession](#)

VI. Matters Reserved for Board Action – 5:55 p.m.

[B/SR-4](#)

- A. [Board Appointments](#)
- B. [2019/20 and 2020/21 Assistant Superintendent Salary Schedule](#)
- C. [2019/20 and 2020/21 Business and Operations Manager Salary Schedule](#)
- D. [BECEP Child Care Licensing](#)
- E. Response to Public Comment

VII. Public Comment – 6:10 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.)

VIII. Board Consent Agenda – 6:20p.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 24, 2019 School Board Minutes](#)

IX. Superintendent Consent Agenda – 6:22 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. [Waiver of Contract](#)

X. Superintendent's Report – 6:24 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 ([Elementary](#), [Elementary Sections](#), [Secondary](#))
- B. [Major Projects](#)
- C. [Coherent Governance Training](#)
- D. [2019/20 Budget Presentation](#)

XI. Executive Sessions – 6:50 p.m.

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

XII. Adjourn – 7:00p.m.