



## 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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September 9, 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 Superintendent Jason Hornbacher.

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. Stacey Geiger, Human Resources Manager, will present an overview of BPS human capital.

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

[GC-6](#)

A. [OE-4 Personnel Administration](#)

### **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. [Public Hearing on FY 2019-2020 Budget](#) – 6:00 p.m.

- B. [Board Member School Visitation Schedule](#)
- C. [Pledge of Assets](#)
- D. [Response to Public Comment](#)

**VII. Board Consent Agenda – 6:20 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 [August 12, 2019 School Board Minutes](#)
- B. [Business Manager's Financial Report](#)
- C. [Bismarck High School Change Order](#)

**VIII. 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](#)

**IX. 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. [Child Nutrition Meal Prices](#)
- B. Enrollment Update ([Elementary](#), [Secondary](#))
- C. [Major Projects](#)
- D. [Financial Report](#)
- E. Strategic Plan Update
- F. [Administrative Policies and Board Procedures](#)
- G. Board Development
- H. [Common Sense Media Presentation](#)

**X. Adjourn – 6:50 p.m.**