



**School Board Meeting Agenda  
Regular Board Meeting**

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Tom Baker Room  
City/County Building  
221 N Fifth Street

October 14, 2019  
5:15 p.m.

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**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. Wyatt Carpenter and John Nelson will speak about their experience in the Auto Technology Capstone class.

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

[GC-6](#)

- A. [OE-7 Asset Protection](#)

**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 – 5:52 p.m.**

[B/SR-4](#)

- A. [Northridge Elementary School Construction Project Representative](#)
- B. [Strategic Planning Committee Board Representative](#)
- C. [Administrative Policies and Board Procedures Handbook](#)
- D. School Visit Updates
- E. Response to Public Comment

**VII. Board Consent Agenda – 6:05 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 [September 23, 2019 School Board Minutes](#) and [October 1, 2019 Special Meeting Minutes](#)

**VIII. Superintendent Consent Agenda – 6:07 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. [Resignation](#)
- B. [Bismarck High School Change Order](#)
- C. [New and Returning Policy Council Community Representatives](#)
- D. [Head Start Policy Council By-Laws](#)
- E. FGA E-8 Parties Approved to Receive Student Data Update

**IX. Superintendent's Report – 6:09 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](#), [Secondary](#))
- B. [Major Projects](#)
- C. [Innovation Waiver/Proposal](#)
- D. [September 2019 Head Start Policy Council and Board Report](#)

X. Adjourn – 6:30 p.m.