



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

October 28, 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. [Husky Wellness](#)

Background Information: Husky Wellness is a Peer-to-Peer Adapted Physical Education class that has been running for four years at Horizon Middle School. Lisa Bauman, HMS teacher, will share how they are adapting PE, Behavioral/Social, and Occupational and Physical Therapy goals. Students are building relationships and advocacy skills they can take into high school and beyond.

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

[GC-6](#)

A. [R-4 Citizenship](#)

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. [BPS Foundation Memorandum of Understanding](#)
- B. School Visit Updates
- C. [Superintendent Formative Evaluation](#)
- D. Response to Public Comment

VII. Board Development – 6:15 p.m.

GC-2.2

- A. ND School Boards Association Convention

VIII. 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 [October 14, 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. [FGA-E8 Parties Approved to Receive Student Data Update](#)

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. [Financial Report](#)
- B. [Boys and Girls Hockey Update](#)
- C. Strategic Planning Update

XI. Adjourn – 6:45 p.m.