



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

November 25, 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. LEGO Robotics
Background Information: LEGO education is a successful and engaging platform to learn about many standards with hands-on activities for students. From Story Starter Kits, and STEM kits, to LEGO robotics and more; LEGO education is an active and vibrant part of our Bismarck Public School culture. Michael Jacobson, Library Media Specialist, and Master Educator of LEGO Education would love to share in the excitement that is occurring within the classrooms and clubs of BPS.

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

[GC-6](#)

- A. [R-3 Personal Development](#)

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 – 6:57 p.m.

B/SR-4

- A. [Innovation Pathway Waiver](#)
- B. School Visit Updates
- C. Response to Public Comment

VII. Board Consent Agenda – 6:12 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 [November 11, 2019 School Board Minutes](#)

VIII. Superintendent Consent Agenda – 6:14 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. [Exhibit FGA-E8 Parties Approved to Receive Student Data](#)

IX. Superintendent's Report – 6:16 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. [Annual Audit](#)
- C. [Summary of Nonresident Students](#)
- D. [Administrative Policy ACEA Bullying](#)
- E. [2020-2021 School Calendar](#)
- F. Strategic Planning Update

X. Adjourn – 6:36 p.m.