



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

January 13, 2020
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. Introduction of Stacey Lang, BPS Foundation Development Director

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

[GC-6](#)

- A. [OE-8 Communicating with the Board](#)

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 – 6:02 p.m.

[B/SR-4](#)

- A. [Bismarck Public Schools Aviation Operations](#)

- B. [OE-6 Financial Administration](#)
- C. [OE-6 Financial Administration Superintendent's Interpretations and Indicators of Compliance](#)
- D. [Short-Term Space Solution](#)
- E. [Long-Term Space Solutions](#)
- F. Response to Public Comment

VII. Board Consent Agenda – 6:22 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 [December 9, 2019 School Board Minutes](#); [December 16, 2019 Workshop Minutes](#); [December 20, 2019 Special Meeting Minutes](#); and [January 3, 2020 Special Meeting Minutes](#)

VIII. Superintendent Consent Agenda – 6:23 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. [Resignation](#)
- C. [Retirements](#)

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. Enrollment Update ([Elementary](#), [Secondary](#))
- B. 2020/21 Hiring
- C. [Financial Report](#)
- D. [Major Projects](#)
- E. Plan Updates
 1. Facilities/UNESCO/Deferred Maintenance Plan
 2. Financial Plan
 3. [Strategic Plan](#)

- F. [Policy CABB Hiring Administrative Staff](#)
- G. [Policy CAAA Superintendent Recruitment and Appointment](#)
- H. [B/SR-4 Authority of the Superintendent, Policy CBAA Review of Administrative Regulations, and Policy CBAB Administration in Policy Absence](#)

X. Adjourn – 6:40 p.m.