



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

February 10, 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. [Secondary Reading Strategies and Phonics](#)

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

[GC-6](#)

- A. [R-2.1 Academic Achievement - ELA](#)

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. School Visit Updates

- B. [2020/2021 Request to Hire](#)
- 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 [January 27, 2020 School Board Minutes](#)

VIII. Superintendent Consent Agenda – 6:15 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. [Retirement](#)
- B. [Resignations](#)
- C. [Head Start Selection Criteria](#)
- D. [Head Start Memorandum of Understanding](#)
- E. [ND Comprehensive Literacy State Development Grant](#)
- F. [Residential House Demolition Bid](#)
- G. [Bismarck High School Parking Lot Bid](#)

IX. Superintendent's Report – 6:20 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. [Head Start Annual Report](#)
- B. Spring E-Sports Update
- C. Enrollment Update ([Elementary](#), [Secondary](#))
- D. Camera Update
 - 1. Buildings
 - 2. Buses
 - 3. Policy ACDB
 - 4. Policy ACDBA

E. [Major Projects](#)

F. [Strategic Planning Timeline](#)

G. [Long-Term Facilities Timeline](#)

H. [December 2019](#) and [January 2020](#) Head Start Policy Council and Board Reports

X. Adjourn – 6:50 p.m.