



School Board Meeting Agenda Regular Board Meeting

Government Access Channel 602 HD, streaming online at freetv.org
Radio Access 102.5 FM, streaming at radioaccess.org

May 11, 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. BLANK

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

[GC-6](#)

- A. [R-2.1 Academic Achievement – Social Studies](#)

V. Public Comment – 5:45 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](#). As a way to help ensure public safety and exercise social distancing, the Board asks that all public comment be submitted to the Board by email at darin_scherr@bismarckschools.org. Comments received on Monday, May 11, between 5:15-7:15 p.m. will be addressed at the next Board meeting.

VI. Matters Reserved for Board Action – 5:46 p.m.

[B/SR-4](#)

- A. Response to Public Comment

VII. Board Consent Agenda – 5:50 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 [April 27, 2020 School Board Minutes](#), [May 4, 2020 Special Meeting Minutes](#), and [May 7 Special Meeting Minutes](#)

VIII. Superintendent Consent Agenda – 5:52 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. [Resignations](#)
- C. [Head Start Coordinator](#)
- D. [2020/2021 Early Childhood Education Grant Application](#)
- E. [Head Start Cost of Living and Quality Improvement Grant Application](#)
- F. [Head Start COVID-19 Grant Application](#)

IX. Superintendent's Report – 5:54 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](#), [Projected Elementary](#), [Secondary](#), [Projected Secondary](#))
- B. [Major Projects](#)
- C. [May 2020 Policy Council and Board Report](#)
- D. Strategic Plan Update

X. Adjourn – 6:10 p.m.