



School Board Meeting Agenda Regular Board Meeting

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April 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. Distance Learning Update
Background Information: Misti Werle, Library Media Coordinator, and Brittany Upton, Director of Professional Learning, will provide an update on distance learning.
- B. 2020 Best Communities for Music Education Award
Background Information: Bismarck Public Schools recently received a Best Communities for Music Education Award from the National Association of Music Merchants (NAMM) Foundation. Dr. Shawn Oban, Jeannette Myhre Principal, will share information about the award.

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

[GC-6](#)

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

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](#). 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, April 13, between 5:15–7:15 p.m. will be addressed at the next Board meeting.

VI. Matters Reserved for Board Action – 5:43 p.m. **B/SR-4**

- A. [OE-4 Personnel Administration Superintendent’s Interpretations and Indicators](#)
- B. 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 the [March 23, 2020 School Board Minutes](#); [March 27, 2020 Special Meeting Minutes](#); and [March 31, 2020 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. [Retirements](#)
- D. [Northridge Elementary School Change Order](#)
- E. [Bismarck High School and Prairie Rose Elementary School Roofing Bids](#)
- F. [Facilities and Transportation and Horizon Middle School Concrete Bids](#)

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. Strategic Plan Update

D. Facilities Plan Update

X. Adjourn – 6:10 p.m.