



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 20, 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 Report – Highlights for Future Success](#)

Background Information: The purpose of this brief report is to highlight of things we have learned during Distance Learning that will help us in the future. This first report is a success highlight. A more in-depth analysis will be provided later this summer.

IV. Monitor District Operations – 5:37 p.m.

[GC-6](#)

- A. [OE-10 Learning Environment](#)

V. Public Comment – 5:47 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 Wednesday, May 20, between 5:15-7:15 p.m. will be addressed at the next Board meeting.

VI. Matters Reserved for Board Action – 5:48 p.m.

[B/SR-4](#)

- A. [BPS 2020-2025 Strategic Plan](#)
- B. [Facilities Plan](#)
 - 1. Presentation of Community Feedback
 - 2. [Funding to Levy Against Building Fund](#)
 - 3. [Architect and Construction Manager Selection Committees](#)
- C. [ND Comprehensive Literacy State Development Grant](#)
- D. Response to Public Comment

VII. Board Consent Agenda – 6:08 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 May 11, 2020 School Board Minutes

VIII. Superintendent Consent Agenda – 6:10 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

IX. Superintendent's Report – 6:12 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. [Elementary and Secondary School Emergency Relief \(ESSER\) Fund](#)
- C. Summer School/School Re-Entry Update
- D. BSP 2020-2021 Mentorship Programs

X. Adjourn – 6:45 p.m.