



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

June 22, 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: *"Empower every learner to thrive."*

BPS Vision: *" Together, our strong relationships build inclusive, collaborative, and innovative environments that create agency and inspire a passion for learning, excellence, and discovery."*

II. Adopt Agenda – 5:20 p.m.

[GC-2](#)

III. Focus on Success – 5:22 p.m.

- A. Recognition of Service to Bismarck Public Schools and the Bismarck Community

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

[GC-6](#)

- A. [OE-11 Instructional Program](#)
- B. [R-3 Personal Development](#)

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. [2020/2021 School Board Work Calendar](#)
- B. [Land Purchase Agreements for Elementary Sites](#)
- C. [Resignation](#)
- D. 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 [June 8, 2020 School Board Minutes](#) and [June 16, 2020 Special Board Meeting 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. [New Contracts](#)
- B. [Title I Schoolwide Program Application](#)
- C. [Supplemental Local Funds for the District Reading Program](#)

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. [BPS Foundation 20/21 Strategic Business Plan](#)
- B. [Health and Safety Committee Update](#)
- C. [Financial Report](#)

X. Executive Session – 6:50 p.m.

- A. [Executive Session for the Purpose of Attorney Consultation](#)

XI. Adjourn – 6:50 p.m.