



**School Board Meeting Agenda  
Regular Board Meeting**

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Tom Baker Room  
City/County Building  
221 N Fifth Street

July 13, 2020  
5:15 p.m.

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**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. Reorganization of the 2020-2021 School Board – 5:22 p.m.**

- A. Oath of Office

We have two new Board members this year who must take the oath of office. Incumbent school board members may wish to review the oath. This oath is referenced in NDCC 44-01-05 and is written within the North Dakota Constitution Article XI, Paragraph IV. "I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of North Dakota; and that I will faithfully discharge the duties of the Office of Member of the School Board of Bismarck Public School District #1, according to the best of my ability, so help me God."

- B. [Election of 2020-2021 Officers](#)

**IV. Focus on Success – 5:30 p.m.**

- A. [Child Nutrition Summer Program/Backpack Program](#)

**V. Monitor District Operations – 5:40 p.m.**

[GC-6](#)

- A. [OE-1 Global Operational Expectation](#)
- B. [OE-2 Emergency Superintendent Succession](#)

**VI. Public Comment – 5:50 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.

**VII. Matters Reserved for Board Action – 5:55 p.m.** [B/SR-4](#)

- A. [Board Appointments](#)
- B. [2020-2022 Superintendent Compensation](#)
- C. [OE-11 Instructional Program Interpretations and Indicators](#)
- D. Response to Public Comment

**VIII. Board Consent Agenda – 6:02 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 22, 2020 School Board Minutes](#)

**IX. Superintendent Consent Agenda – 6:04 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. [Meal Price Increases](#)
- C. [2019-2020 Final Transportation Route State Report](#)
- D. [Comprehensive Literacy Audit](#)

**X. Superintendent's Report – 6:06 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](#), [Secondary](#))
- B. [Major Projects](#)
- C. School Reentry Update
- D. [2020/2021 School Board Work Calendar](#)

**XI. Adjourn – 6:30 p.m.**