



**School Board Meeting Agenda  
Regular Board Meeting**

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Tom Baker Room  
City/County Building  
221 N Fifth Street

August 10, 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. Focus on Success – 5:22 p.m.**

- A. News Media of the Year Award
- B. New Teacher Orientation

Background Information: Brittany Upton, Director of Professional Learning, will highlight the new teacher orientation that was held the week of August 3, 2020.

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

[GC-6](#)

- A. [R-1 Mega Result](#)

**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. [ND High School Activities Association](#)
- B. [R-1 Mega Result Policy](#)
- C. [R-1 Mega Result Interpretation and Indicators](#)
- D. [School Reentry Plan Update](#)
- E. [District COVID Team Board Member Appointment](#)
- F. [2020-2021 Preliminary Budget Approval and Tax Certification](#)
- G. [Bond Discussion and Timing](#)
- H. Response to Public Comment

**VII. Board Consent Agenda – 6:52 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 [July 13, 2020 School Board Minutes](#); [July 21, 2020 Special Board Meeting Minutes](#); and [July 30, 2020 Special Board Meeting Minutes](#)

**VIII. Superintendent Consent Agenda – 6:54 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. [Title Consolidated Grant Application](#)
- E. [IDEA-B and Preschool Grant Applications](#)
- F. [FGA-E8 Parties Approved to Receive Student Data](#)

**IX. Superintendent's Report – 6:56 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. [Additional Restart Update](#)
- D. [Title IX Policies](#)
- E. [2019-2020 Annual Report](#)

**X. Executive Session – 7:25 p.m.**

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

**XI. Adjourn – 7:40 p.m.**