



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

September 14, 2020
5:15 p.m.

I. Convene – 5:15 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. 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.

BPS Values: *Inclusion • Excellence • Innovation • Leadership*

[BPS 2020-2025 Strategic Plan](#)

II. Adopt Agenda – 5:20 p.m.

[GC-2](#)

III. Focus on Success – 5:22 p.m.

- A. [Technology 1:1](#)
Background Information: Bismarck Public Schools took feedback from staff, parents, and students at the end of last year and used it to prioritize issuing every student a device. The district technology staff worked with our student internship program and building staff to setup, inventory, deliver, sort, and assign over 9,000 computers. Tanna Kincaid, Ben Paulson, and Yerouel Zamba will provide highlights on some of the keys to success, the process, and the data.

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

[GC-6](#)

- A. [OE-4 Personnel Administration](#)

V. 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.

VI. Matters Reserved for Board Action – 6:00 p.m. [B/SR-4](#)

- A. [Public Hearing on FY 2020-2021 Budget](#) – 6:00 p.m.
- B. [Bond Discussion and Timing](#)
- C. [Burleigh County Edwinton Place Payments in Lieu of Taxes \(PILOT\)](#)
- D. [Board Member School Visitation Schedule](#)
- E. [Response to Public Comment](#)

VII. Board Consent Agenda – 6:30 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 [August 10, 2020 School Board Minutes](#) and [August 12, 2020 Special Meeting Minutes](#)

VIII. Superintendent Consent Agenda – 6:32 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. [Career Academy Solar Project](#)
- D. [Northridge Elementary School Change Order](#)
- E. [Business Manager’s Financial Report](#)
- F. [FGA-E8 Parties Approved to Receive Student Data](#)

IX. Superintendent’s Report – 6:34 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 Restart Plan Update

X. Adjourn – 6:50 p.m.