



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

September 28, 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."*

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. Dustin Bitz, Capital Credit Union, Financial Planning with Classrooms

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

[GC-6](#)

- A. [OE-5 Financial Planning](#)

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 – 6:15 p.m.

B/SR-4

- A. [OE-4 Personnel Administration Interpretations and Indicators](#)
- B. [2020-2021 Final Budget Approval and Tax Certification](#)
- C. [Bismarck Public Schools Foundation Board Appointment](#)
- D. [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 [September 14, 2020 School Board 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. [FGA-E8 Parties Approved to Receive Student Data](#)
- C. [Natural Gas Bid](#)
- D. [Annual Compliance Report](#)

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. Renee Hoffmann Walker Retirement
- B. New Elementary School Plan and Preliminary Cost
- C. [School Restart Plan Update](#)

X. Executive Session – 6:45 p.m.

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

XI. Adjourn – 7:00 p.m.