



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

November 9, 2020
5:15 p.m.

I. Convene – 5:15 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. BPS Mission, Vision, and Values

Mission: *Empower every learner to thrive.*

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

Values: *Inclusion • Excellence • Innovation • Leadership*

[BPS 2020-2025 Strategic Plan](#)

II. Adopt Agenda – 5:20 p.m.

[GC-2](#)

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

[GC-6](#)

- A. There is no monitoring report scheduled for the first November Board meeting.

IV. 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.

V. Matters Reserved for Board Action – 6:02 p.m.

[B/SR-4](#)

- A. Superintendent's Formative Evaluation

- B. [Boundary Process Committee](#)
- C. Board Member School Visit Updates
- D. Response to Public Comment

VI. 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 [October 26, 2020 School Board Minutes](#)

VII. 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. [CARES \(Resiliency Grant\) Funding](#)
- B. [Grimsrud Elementary School Playground Project Bids](#)
- C. [Bismarck High School Settlement Agreement](#)

VIII. 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. Enrollment Update ([Elementary](#), [Secondary](#))
- B. [Major Projects](#)
- C. [Academic Review](#)
- D. [Boundary Process Update](#)
- E. [School Reentry Plan Update](#)

IX. Adjourn – 6:50 p.m.