



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

November 23, 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. Background Information: The Bismarck Public Schools Foundation and BPS District have partnered with Energy Tech Systems to recognize students who have emulated the characteristics of a model student, showcasing leadership and compassion for others around them. The Bismarck Public Schools Foundation Students of the Week feature runs from October-May and recognizes students from across our district by featuring them on the BPSF website, Facebook, and within the Bismarck Tribune.

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

[GC-6](#)

- A. [R-3 Personal Development](#)

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. Board Member School Visit Updates
- B. Response to Public Comment

VII. 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 [November 9, 2020 School Board Minutes](#) and November 10, 2020 Board Workshop Minutes
- B. [Resignation](#)
- C. [Activity Bus and School Bus Bids](#)

VIII. Superintendent’s Report – 6:15 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. Elementary Project Update (Renderings, Plans, and Budget Presentation)
- B. [Long-Range Facility Plan](#)
- C. [Financial Report](#)
- D. School Reentry Plan Update/[Executive Order Response](#)

IX. Adjourn – 6:50 p.m.