



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

December 14, 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. Focus on Success – 5:22 p.m.

- A. [Grants Accounting for Bismarck Public Schools](#)

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

[GC-6](#)

- A. [OE-6 Financial Administration](#)
- B. [OE-8 Communicating with the Board](#)

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. [R-3 Personal Development and OE-10 Learning Environment Interpretations and Indicators](#)
- B. [OE-8 Communicating with the Public Interpretation and Indicators](#)
- C. [Sale of Bonds](#)
- D. [Long-Range Facilities Plan Update](#)
- E. [Bismarck Public Schools Internet Filtering RFP](#)
- F. Board Member School Visit Update
- G. Response to Public Comment

VII. Consent Agenda – 6:32 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 23, 2020 School Board Minutes](#) and [November 25, 2020 Special Meeting Minutes](#)
- B. [New Contracts](#)
- C. [Resignation](#)
- D. [FGA-E8 Parties Approved to Receive Student Data](#)

VIII. 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. [FY 20 Financial Audit](#)
- B. Enrollment Update ([Elementary](#), [Secondary](#))
- C. [Major Projects](#)
- D. [Financial Report](#)

E. Boundary Update

F. School Reentry Plan Update

IX. Adjourn – 7:15 p.m.