



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

February 22, 2021  
5:15 p.m.

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### **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. [District Facilities](#)

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

[GC-6](#)

- A. [OE-12 Facilities](#)
- B. [OE-12 Facilities Interpretation and Indicators](#)

### **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 Update
- B. [Northwest Elementary School Bid](#)
- C. Possible Elementary Boundary Decision
- D. [Guaranteed Energy Savings Consultant](#)
- E. [July 2021 – June 2022 School Board Meeting Schedule](#)
- F. [Bismarck Association of School Administrators Negotiating Unit Request](#)
- G. [Bismarck Association of School Administrators Petition for Recognition](#)
- H. 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 [February 8, 2021 School Board Minutes](#)
- B. [Resignation](#)
- C. [Retirements](#)
- D. [Jeannette Myhre and Roosevelt Elementary Schools Roofing Bid](#)
- E. [Northridge Elementary School Concrete Bid](#)
- F. [Inventory Control Software Solution Bid](#)

**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. [Financial Report](#)
- B. Legislative Update
- C. Masks/COVID Update

**IX. Adjourn – 6:50 p.m.**