

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

March 8, 2021 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. Innovation Pathway Update

 <u>Background Information</u>: Staff and students from the Bismarck Career Academy will present an update on the Innovation Pathway.
- IV. Monitor District Operations 5:32 p.m.

GC-6

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

V. Public Comment – 5:33 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 I	Reserved for	Board	Action –	-5:40 բ	o.m.
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B/SR-4

- A. <u>Bismarck Education Association Negotiating Unit Request</u>
- B. Bismarck Education Association Petition for Recognition
- C. <u>Bismarck Association of School Administrators Negotiation</u>
- D. Northeast Elementary School Bid
- E. Boundary Approval
- F. Superintendent Summative Evaluation
- G. Board Member School Visit Update
- H. Response to Public Comment

VII. Consent Agenda – 6:10 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 <u>February 22, 2021 School Board Minutes</u> and <u>February 24, 2021 Board Workshop</u>
 Minutes
- B. <u>Resignations</u>
- C. Retirements
- D. <u>Contract Nonrenewals</u>
- E. FGA-E8 Parties Approved to Receive Student Data

VIII. Superintendent's Report – 6:12 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, Projected Elementary, Secondary, Projected Secondary)
- B. Major Projects
- C. Naming Process Presentation
- IX. Adjourn 6:30 p.m.