



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

May 10, 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. Exploring the Education Profession

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

[GC-6](#)

- A. [R-2.1 Academic Achievement – Social Studies](#)
- B. [R-2.1 Academic Achievement – Social Studies Interpretation and Indicators](#)
- C. [B/SR-3 Staff Accountability](#)

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. 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 [April 26, 2021 School Board Minutes](#)
- B. [New Contracts](#)
- C. [Resignations](#)
- D. [2021/2022 Head Start and Early Head Start COLA Grant Application](#)
- E. [BECEP Policy Council Supervision of Children Policy Update](#)
- F. [2021/2022 Beverage Contract](#)
- G. [Child Nutrition Fluid Milk Bid](#)
- H. [Century High School and Facilities and Transportation Concrete Bid](#)
- I. [Coronavirus Response and Relief Supplemental Appropriations Act \(CRRSA\) aka ESSER II Grant Application](#)

VIII. Superintendent’s Report – 6:14 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](#)

IX. Executive Session for the Purpose of Negotiation – 6:30 p.m.

Background Information: Executive Session pursuant to North Dakota Century Code Section 44-04-19.1(9) for the purpose of discussing negotiating strategy and to provide negotiating instructions to the Board’s representatives for negotiating with the Bismarck Education Association.

X. Adjourn – 6:45 p.m.