



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

May 24, 2021
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. New Scholarship
- B. Presentation of Bismarck Public Schools Foundation Scholarships

IV. Monitor District Operations – 5:35 p.m.

[GC-6](#)

- A. [OE-10 Learning Environment](#)
- B. [OE-10 Learning Environment Interpretation and Indicators](#)
- C. [B/SR-4 Authority of the Superintendent](#)
- D. [2021/2022 Results Policies Stretch Goals](#)

V. Public Comment – 5:55 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 – 6:05 p.m.

[B/SR-4](#)

- A. [2021/2022 Virtual Academy](#)
- B. Naming of New Elementary Schools
- C. [Negotiated Agreement Between Bismarck Public Schools and the Bismarck Education Association](#)
- D. Board Member Visit Update
- E. Response to Public Comment

VII. Board Consent Agenda – 6:25 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 [May 10, 2021 School Board Minutes](#) and [May 17, 2021 Special Meeting Minutes](#)
- B. [New Contracts](#)
- C. [Resignations](#)
- D. [Child Nutrition Paper Products Bid](#)

VIII. Superintendent's Report – 6:27 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. [2021-2022 BPSF Strategic Plan and 2020-2021 Impact Review](#)
- B. [Financial Report](#)
- C. COVID-19 Update

IX. Adjourn – 6:00 p.m.