



## School Board Meeting Agenda Regular Board Meeting

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Tom Baker Room  
City/County Building  
221 N Fifth Street

June 14, 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, 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. [Communications Update](#)

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

[GC-6](#)

- A. [B/SR-5 Superintendent Accountability](#), [B/SR-5-E Annual Summative Evaluation of the Superintendent](#), and [B/SR-5-E Superintendent of Schools Job Description](#)

### V. Public Comment – 5:42 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 – 5:52 p.m.**

**[B/SR-4](#)**

A. ESSER II and III Approval

B. [Response to Public Comment](#)

**VII. Consent Agenda – 6:05 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 24, 2021 School Board Minutes](#) and [June 8, 2021 Special Meeting Minutes](#)

B. [New Contracts](#)

C. [Resignations](#)

D. [Retirement](#)

E. [2021-2022 and 2022-2023 Support Staff Salary Schedule](#)

F. [2021-2022 and 2022-2023 Professional Support Staff Salary Schedule](#)

G. [Negotiated Agreement Between Bismarck Public Schools and the Bismarck Association of School Administrators](#)

H. [Horizon Middle School Concrete Project](#)

**VIII. Superintendent's Report – 6:07 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. Projected Enrollment Update ([Elementary](#), [Secondary](#))

B. [Major Projects](#)

C. [CTE State Grant](#)

D. [Reentry Plan](#)

**IX. Adjourn – 6:30 p.m.**