



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

July 12, 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. Reorganization of the 2021-2022 School Board – 5:22 p.m.

[GC-4](#)

- A. Oath of Office

We have no new Board members this year, but incumbent school board members may wish to review the oath. This oath is referenced in NDCC 44-01-05 and is written within the North Dakota Constitution Article XI, Paragraph IV. “I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of North Dakota; and that I will faithfully discharge the duties of the Office of Member of the School Board of Bismarck Public School District #1, according to the best of my ability, so help me God.”

- B. [Election of 2021-2022 Officers](#)

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

[GC-6](#)

- A. [OE-1 Global Operational Expectation](#)
- B. [OE-2 Emergency Superintendent Succession](#)

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 Appointments](#)
- B. [Architect Solicitation](#)
- C. [Construction Manager Solicitation](#)
- D. Response to Public Comment

VII. Consent Agenda – 6:15 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 [June 28, 2021 School Board Minutes](#)
- B. [New Contracts](#)

VIII. Superintendent's Report – 6:17 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. [Reentry Plan Feedback](#)
- D. [ESSER II/III Feedback](#)

IX. Adjourn – 6:40 p.m.