



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

March 28, 2022
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. EmpoweredEd

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

[GC-6](#)

- A. [R-2.1 Academic Achievement - Science](#)

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 current work of the Board and the District, as governed by Board Procedure [BCBA Public Participation at Board Meetings](#). Individuals will be limited to addressing the Board strictly on agenda items for the current meeting. Other concerns should be addressed to the Board through email. Groups should select one representative to express their views. Individuals will generally be limited to no more than 4 minutes and will be notified with 30 seconds remaining to conclude their remarks. Individuals may hand out supplemental written

information to the Board if they don't find the 4 minutes is adequate. The Board will not debate issues as presented, but will take such matters under advisement.

VI. Matters Reserved for Board Action – 6:00 p.m.

[B/SR-4](#)

- A. [Review and Approval of Career and Technical Education Project Construction Manager](#)
- B. [July 2022 – June 2023 School Board Regular Meeting Schedule](#)
- C. Board Member School Visit School Updates

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 [March 14, 2022 School Board Minutes](#)
- B. [New Contracts](#)
- C. [Resignations](#)
- D. [Retirements](#)
- E. [2022-2023 Year 1 Continuation Head Start Grant Application Approval](#)
- F. [Wachter Middle School Roofing Project](#)
- G. [Reduction Agreement](#)

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. [Bismarck Renaissance Zone](#)
- B. [Financial Report](#)
- C. New BPS Website Design
- D. Career and Technical Education Update

IX. Adjourn – 6:30 p.m.