



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

May 9, 2022
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. Monitor District Operations – 5:22 p.m.

[GC-6](#)

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

IV. Public Comment – 5:35 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 in Matters Reserved for Board Action, the Consent Agenda, and the Superintendent’s Report. Other concerns should be addressed to the Board through email. Groups will be urged to designate a 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.

V. Matters Reserved for Board Action – 5:43 p.m.

[B/SR-4](#)

- A. [Bismarck Parks and Recreation District and Bismarck Public Schools Joint Powers Agreement](#)

VI. Consent Agenda – 5:44 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 25, 2022 School Board Minutes](#)
- B. [New Contracts](#)
- C. [Resignations](#)
- D. [Retirement](#)
- E. [FGA-E8 Parties Approved to Receive Student Data](#)
- F. [Bismarck Early Childhood Special Education Program \(BECEP\) Community Friends Program](#)
- G. [Child Nutrition Bids](#)
- H. [Audit Request for Proposals](#)
- I. [Head Start Change in Schedule](#)

VII. Superintendent's Report – 5:46 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](#)

VIII. Adjourn – 6:00 p.m.