



**School Board Meeting Agenda
Regular Board Meeting**

Tom Baker Room
City/County Building
221 N Fifth Street

July 11, 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. Reorganization of the 2022-2023 School Board – 5:22 p.m.

[GC-4](#)

- A. [Election of 2022-2023 Officers](#)

IV. Focus on Success – 5:30 p.m.

- A. 2021-2022 Bismarck Education Association Reflection

V. Public Comment – 5:40 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 Monitor District Operations, 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.

VI. Monitor District Operations – 5:52 p.m.

[GC-6](#)

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

VII. Matters Reserved for Board Action – 6:02 p.m.

[B/SR-4](#)

- A. [Board Appointments](#)

VIII. Consent Agenda – 6:12 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 27, 2022 School Board Minutes](#) and [July 7, 2022 Special Meeting Minutes](#)
- B. [New Contracts](#)
- C. [Resignations](#)
- D. Transportation Report ([Transportation Routes](#), [Vehicle Inventory Report](#))

IX. Superintendent's Report – 6:14 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 ([Projected Elementary](#), [Projected Secondary](#))
- B. [Major Projects](#)
- C. [Board Member Portfolios](#)

X. Adjourn – 6:30 p.m.