



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

January 8, 2024
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. Focus on Success – 5:22 p.m.

- A. [Bismarck High School Envirothon Team](#)

IV. Public Comment – 5:30 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. Monitor District Operations – 5:35 p.m.

[GC-6](#)

- A. There is no monitoring report scheduled for the first January Board meeting.
- B. [GC-7 Board Members' Code of Conduct](#)

VI. Matters Reserved for Board Action – 5:40 p.m.

[B/SR-4](#)

- A. Board Member School Visit Updates

VII. Consent Agenda – 5:50 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 [December 11, 2023 School Board Minutes](#)
- B. [Resignations](#)
- C. [Retirements](#)
- D. [FGA-E8 Parties Approved to Receive Student Data](#)

VIII. Superintendent's Report – 5:52 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](#), [Secondary](#))
- B. [Financial Report](#)
- C. [Major Projects](#)

IX. Adjourn – 6:05 p.m.