

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
DeMores School Medora, ND

Anyone needing special accommodations to attend the meeting may make arrangements by contacting the District Office at 623-4363 or 1-800-366-6888 TTY, 6889-Voice

Tuesday, July 17, 2018

5:00 p.m.

Annual Meeting

1. Call to Order & Approve Consent Agenda

- A. Minutes of Meeting (*June 20*)
- B. Financial Reports
- C. Checks
- D. Additions to Agenda

2. Old Business

- A. Prairie Expansion (**O'Brien**)
- B. Bulk Fuel Tanks (**Thomas**)
- B. Pre-K/Kindergarten Combination Compensation (**Peplinski**)
- C. School Resource Officer (**Peplinski**)
- D. Landscaping Project at DeMores (**Thomas**)
- E. Investment Report (**Simnioniw**)
- F. Pledged Assets (**Simnioniw**)
- G. Valuations Quote for Inventory (**Simnioniw**)
- H. RESP Report (**Stacey Kessel/Peplinski**)
- I. Business Manager Evaluation (**Arthaud**)

3. Adjourn for 2017-18 & Call to Order for 2018-19

- A. Seat elected officials (*Anita Adams – 4 year term; Eric Bock – 2 year term*)
- B. Declare Conflicts of Interest (*All members*)
- C. Election of Officers (*President and Vice President*)

4. Principals Reports

- A. Field Trip and Chaperoning Policies (**Peplinski/O'Brien**)
- B. Tuition Waiver (**O'Brien**)

5. Policy Services Agreement (Simnioniw)

6. Bus Request and Anticipated Patrons (Peplinski)

7. Annual Designations:

- A. Official Newspaper
- B. DOT Health and Bus Inspection Vendors
- C. Designate Representative to West River Student Services
- D. Establish Meeting Calendar for Year
- E. Designate Board Member for RESP Board
- F. Authorized Representative for Title Programs
- G. Depositories
- H. 4 Day School Week Committee

8. Budget for 2018-19

9. Correspondence

- A. Tasha Wanner Thank You
- B. Other

10. Additions to Agenda Approved Above and Tabled Old Business

11. Adjourn