

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, August 14, 2018
DeMores School

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

- 1. Call to Order & Approval of Consent Agenda**
 - A. Minutes of Meetings
 - B. Financial Reports
 - C. Bills/Payments
 - D. Additions to Agenda

- 2. Communications**
 - A. Doss & Associates – Insurance Claim for Prairie Water Damage

- 3. Unfinished Business**
 - A. Facilities
 - 1) Prairie Expansion – Review of Final Architectural Drawings (Dan Schaff, KLJ)
 - 2) DeMores Landscape Project
 - a. State Approval Requirements (Simnioniw)
 - b. Review of RFQ's (Simnioniw)

 - B. Guard911 Alert System Service Agreement (Thomas)

 - C. School Resource Officer Compensation (Peplinski)

 - D. Policies
 - 1) Policy HEAC – Management of Student Activities Funds
 - 2) Policy FFF – Field & Other School-Sponsored Trips

 - E. Staffing – Custodial and Cook Positions at Prairie (O'Brien/Thomas)

 - F. Policy Committee (Reis/Peplinski)

- 4. Principals Reports**
 - A. Title IIA Grant Application
 - B. Compliance Report
 - C. District Secretary Position
 - D. Other

- 5. Business Manager Reports**
 - A. Call for Propane Bids
 - B. Whistleblower Protection Policy Review

- 6. New Business**
 - A. Facilities/Maintenance Report (Thomas)

 - B. LU Funding Request (Reis)

 - C. Job Descriptions (District Principal, Assistance Principal, Business Manager)

- 7. RESP Report (Peplinski)**

- 8. Additions to Agenda**

- 9. Adjournment**