

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, October 9, 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 (September 11 regular meeting)
- B. Financial Reports
- C. Bills/Payments
- D. Additions to Agenda

2. Facilities

- A. Landscape Architect Scope of Services Agreement with KLJ
- B. Status on Prairie Expansion (O'Brien/Thomas/Simnioniw)
- C. Maintenance Report (Thomas)
- D. Excess Property (Thomas/O'Brien)
- E. Facility Use Request (O'Brien)

3. Unfinished Business

- A. Renegotiation of Malkowski Bus Contract
- B. School Resource Officer Joint Agreement With BC Sheriff's Dept./Compensation (Peplinski)
- C. Four Day School Week (Peplinski/O'Brien)

4. Principals Reports

- A. Upcoming Events
- B. Other

5. Business Manager Reports

- A. School Board Convention
- B. Fiscal Year 2018 Financial Audit
- C. Pledged Assets Report
- D. Western Dakota Energy Association Meeting
- E. Violent Event Insurance Coverage

6. New Business

- A. Policies
 - 1) AAA - Reaffirm
 - 2) AAB – Rescind and Adopt New
 - 3) AAC – Rescind and Adopt New
 - 4) AACA - Reaffirm
 - 5) AAC-BR – Rescind and Adopt New
 - 6) ABAA - Amend
 - 7) ABBE – Amend
 - 8) ABCA - Amend
 - 9) ABCC – Rescind and Adopt New
 - 10) ACBA - Amend
 - 11) IBA - Rescind

7. RESP Report (Peplinski)

8. Additions to Agenda

9. Adjournment