

**AGENDA**  
**BILLINGS CO. SCHOOL BOARD MEETING**  
**4:00p.m. Tuesday, December 11, 2018**  
**Prairie 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 (November 13 regular meeting, December 3 special meeting, review of November 29 committee meeting)
  - B. Financial Reports
  - C. Bills/Payments
  - D. Additions to Agenda
- 2. Fuel Oil Bids**
- 3. Facilities**
  - A. Status on Prairie Expansion (O'Brien/Thomas)
  - B. Status on DeMores Landscape Correction Project (Peplinski/Thomas)
  - C. Maintenance Report (Thomas)
- 4. Unfinished Business**
  - A. Four Day School Week Committee Report (Bock/Klatt/Peplinski/O'Brien)
- 5. Principals Reports**
  - A. Upcoming Events
  - B. Issuance of Teaching Contracts for New Teachers
  - C. Other
- 6. Business Manager Reports**
  - A. Status of Funding for Projects
  - B. Establish Voting Precincts
- 7. New Business**
  - A. No New Business
- 8. Policies**
  - A. ABCC Wellness Policy – 2<sup>nd</sup> reading to adopt
  - B. ACBB Significant Contagious Diseases – 2<sup>nd</sup> reading to amend
  - C. ACDA Acceptable Use – 2<sup>nd</sup> reading to adopt
  - D. ACDB Video Surveillance & Recording in Schools– 2<sup>nd</sup> reading to amend
  - E. ACDBA Video Cameras on Buses – 2<sup>nd</sup> reading to amend
  - F. ACEA Bullying Policy – 2<sup>nd</sup> reading to amend
  - G. HBAA Federal Fiscal Compliance – 2<sup>nd</sup> reading to amend
  
  - A. DBAC Recruiting & Hiring Teachers – rescind old and adopt new
  - B. DBBA Drug & Alcohol Testing – rescind old and adopt new
  - C. BC Meetings of the Board – 1<sup>st</sup> reading to amend
  - D. BDD Compensation & Expenses for Board Members – 1<sup>st</sup> reading to amend
  - E. DBAA Recruitment & Background Checks for Personnel – 1<sup>st</sup> reading to amend
  - F. DCB Definition of Workweek & OT and Compensatory Time – 1<sup>st</sup> reading to amend
  - G. DEAA Drug & Alcohol Free Workplace– 1<sup>st</sup> reading to amend
  - H. DI Personnel Records – 1<sup>st</sup> reading to amend
  - I. DI-BR – only 1<sup>st</sup> reading to amend is needed
  - J. FAB School Assignment – 1<sup>st</sup> reading to amend
  - K. IB Food Service Program – 1<sup>st</sup> reading to amend

***Administrative Regulations or Exhibits for review***

  - A. BC-E (see BC above)
  - B. DBAA-AR, DBAA-E1, DBAA-E2 (see DBAA above)
  - C. DEAA-AR, DEAA-E (see DEAA above)
  - D. FAB-E (see FAB above)
  - E. IB-E1, IB-E2, IB-E3, IB-E4 (see IB above)
- 9. RESP Report (Peplinski)**
- 10. Additions to Agenda**
- 11. Adjournment**