

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, November 13, 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. Audit Report** (James Wosepka)

- 3. Facilities**
 - A. Status on Prairie Expansion (O'Brien/Thomas)
 - B. Status on DeMores Landscape Correction Project (Peplinski/Thomas)
 - C. Excess Property List (Thomas/O'Brien)
 - D. Call for Fuel Oil Bids (Simnioniw)
 - E. Maintenance Report (Thomas)

- 4. Unfinished Business**
 - A. Renegotiation of Malkowski Bus Contract (Joey Kessel)
 - B. Violent Event Coverage (Simnioniw)
 - C. School Resource Officer Joint Agreement With BC Sheriff's Dept. (Peplinski)
 - D. Four Day School Week Committee Report (Bock/Klatt/Peplinski/O'Brien)

- 5. Principals Reports**
 - A. Upcoming Events
 - B. Other

- 6. Business Manager Reports**
 - A. Special Reserve Fund Transfer
 - B. Flex Spending Account Resolution
 - C. Western Dakota Energy Assoc. Report

- 7. New Business**
 - A. Newspaper Notifications (O'Brien)

- 8. Policies**
 - A. AAB and AAC – 2nd Reading to Adopt New
 - B. ABCC – Rescind and Adopt New
 - C. ACBB
 - D. ACBB-E2
 - E. ACDA
 - F. ACDB
 - G. ACDBA
 - H. ACEA
 - I. ACEA-E1
 - J. ACEA-E2
 - K. FFC-AR
 - L. HBAA

- 9. RESP Report** (Peplinski)

- 10. School Board Convention Report** (Bock/Reis/O'Brien/Simnioniw)

- 11. Additions to Agenda**

- 12. Adjournment**