

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, January 15, 2019
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 (December 11 regular meeting)
- B. Financial Reports
- C. Bills/Payments
- D. Additions to Agenda

2. Facilities

- A. Status on Prairie Expansion (O'Brien/Thomas)
- B. Status on DeMores Landscape Correction Project (Peplinski/Thomas/Simnioniw/Berger)
- C. Maintenance Report (Thomas)

3. Unfinished Business

- A. Four Day School Week (Bock/Klatt/Peplinski/O'Brien) Will allow for public input, questions, and discussion prior to board action.

4. Principals Reports

- A. Upcoming Events
- B. Other

5. Business Manager Reports

- A. Family Transportation Report
- B. FICA/Medicare Adjustments
- C. Pledged Assets Quarterly Report
- D. Investments Report
- E. Selection of Negotiations Team for teacher negotiations
- F. February NDSBA Board Training Sessions

6. New Business

- A. No New Business

7. Policies

Second Reading, unless otherwise noted

- A. DBAC Recruiting & Hiring Teachers
- B. DBBA Drug & Alcohol Testing
- C. BC Meetings of the Board
- D. BDD Compensation & Expenses for Board Members
- E. DBAA Recruitment & Background Checks for Personnel (*First Reading—board tabled to research whether Business Manager could be classified as exempt—see gold sheets for FLSA rules*)
- F. DCB Definition of Workweek & OT and Compensatory Time
- G. DEAA Drug & Alcohol Free Workplace
- H. DI Personnel Records
- I. FAB School Assignment
- J. IB Food Service Program

Exhibits—board review--no action required

- A. DI-E1
- B. DI-E2

8. RESP Report (Peplinski)

9. Additions to Agenda

10. Adjournment