

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, March 12, 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
 - B. Financial Reports
 - C. Bills/Payments
 - D. Additions to Agenda

- 2. Facilities**
 - A. Approval Development Agreement for DeMores Landscape Correction Project (Thomas/Simnioniw)
 - B. Status on Prairie Expansion (O'Brien/Thomas)
 - C. Maintenance Report (Thomas)

- 3. Unfinished Business**
 - A. Four Day School Week – Update on Status of State Approval (Peplinski/O'Brien)
 - B. District Principal and Business Manager Evaluations

- 4. Principals Reports**
 - A. Upcoming Events
 - B. Staff Needs for Coming Year/Status of Filling Open Positions
 - C. Teacher Placement for Coming Year
 - D. Addendum to Mrs. Craig's Contract for AdvancEd Duties (O'Brien)
 - E. Approval of 2019-20 School Calendar
 - F. Other

- 5. Business Manager Reports**
 - A. Principal Contracts
 - B. Open Enrollment Requests
 - C. Health Insurance Study
 - D. Cerberus Security Contract Renewal

- 6. New Business**
 - A. Board's Notice of Recognition of Representative Organization for Negotiating Unit
 - B. Legislative Report (Peplinski/Simnioniw)
 - C. Business Manager Wages

- 7. Policies**
 - A. DBAA Recruitment & Background Checks for Personnel (2nd Reading)
 - B. Policies recommended for rescinding and adopting new (1st Reading):
ABBB - Noncurricular Use of District Property
ABBC - Noncurricular Use of District Equipment
ABCC - Wellness Policy (had to bring back to the board upon recommendations from NDSBA)
FCAF - Concussion Management
 - C. Policies recommended for Amending (1st Reading):
ACAA - Emergency Closings
ACAB - Emergency & Disaster Plans & Drills
CBAA - Administrative Regulations
CBAB - Administration in Policy Absence
 - D. New Policies recommended for Adoption (1st Reading):
DEAB - Staff Attendance
 - E. Complementary Documents for board review (Review Only):
ABCC-E2 Wellness Policy Evaluation Exhibit
ACBB-AR Responding to Potential Health Threats
FAAA-E Open Enrollment and Tuition Agreement Comparison Guide
FCAF-AR Concussion Management Program

- 8. RESP Report (Peplinski)**

- 9. Correspondence**
 - A. Killdeer – Request for Donation to After Prom Party

- 10. Additions to Agenda**

- 11. Adjournment**