

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, April 9, 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 (March 12 regular meeting, March 25 and April 3 special meetings, and March 28 policy committee meeting)
- B. Financial Reports
- C. Bills/Payments
- D. Additions to Agenda

2. Facilities

- A. Bid Opening for DeMores Landscaping Improvement Project
- B. Status on Prairie Expansion (Dan Schaff, KLJ)
- C. Permanent Wall and Additional Lockers at DeMores (Peplinski/Thomas)
- D. 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
- C. Principal Contracts

4. Principals Reports

- A. Upcoming Events
- B. Personnel
- C. Maintenance Supervision
- D. Other

5. Business Manager Reports

- A. Facility Use Request
- B. SMART Computers Contract
- C. Hot Lunch and Milk Fees for 2019-20
- D. Quarterly Pledged Asset Report

6. New Business

- A. Bus Negotiations
- B. Legislative Report (Peplinski/Simnioniw)
- C. Teacher's Aide and Assistant Technology Coordinator Job Descriptions

7. Policies

A. Policies recommended for rescinding and adopting new (2nd 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

B. Policies recommended for Amending (2nd reading):

- ACAA - Emergency Closings
- ACAB - Emergency & Disaster Plans & Drills
- CBAA - Administrative Regulations
- CBAB - Administration in Policy Absence

C. New Policies recommended for Adoption (2nd reading):

- DEAB - Staff Attendance

D. Amend Policies (1st reading):

- FDE – Education of Special Education/Disabled Students
- FF – Student Conduct and Discipline
- FFB – Attendance and Absences
- FFC – Bus Conduct

E. Rescind Current and Adopt New (1st reading):

- FDB – Education of the Homeless Student
- FDD – Education of Pregnant and Parenting Students
- FFA – Student Alcohol and Other Drug Use/Abuse

F. Adopt New (1st reading):

DKBD – Teacher Discharge for Cause (recommended)

FCBB – Student Transportation Safety and Supervision (recommended)

FDH – Students in Foster Care (required)

G. Adopt Board Regulations (only 1st reading required):

FDB-BR – Education of the Homeless Dispute Resolution Procedure (required – rescind and adopt new)

FDH-BR1 – Foster Care Student Transportation Procedure (required – new)

FDH-BR2 – Foster Care Student Transportation Dispute Resolution Procedure (required – new)

H. Review Administrative Regulations and Exhibits (review only)

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DKBD-E - Office of Administrative Hearings (OAH) Guidelines for Prehearing and Hearing Procedure Discharge for Cause Hearings

FCBB-AR - Student Transportation Safety & Supervision Regulations

FDB-E - Caregiver Authorization Form (required)

FDB-E2 - Billings County Schools District-Level Dispute Resolution Form

FDE-E - Section 504 Eligibility Determination Form

FDH-E1 - Foster Care Student Best Interest Determination Form

FDH-E2 - Foster Care Student Transportation Plan

FF-AR - Student Conduct Standards & Disciplinary Procedures

FF-E - Examples of Student Conduct Violations

FFA-AR - Alcohol & Other Drug Intervention Procedure

FFB-E - Accumulated Absence Letter to Parents

8. RESP Report (Adams/Peplinski)

9. Additions to Agenda

10. Adjournment