

**AGENDA**  
**BILLINGS CO. SCHOOL BOARD MEETING**  
**5:00p.m. Monday, June 10, 2019**  
**DeMores School, Medora, ND**

*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**
  
2. **Canvass School Board Election**
  
3. **Adjourn Canvass Board Meeting**
  
4. **Call to Order June Regular Board Meeting**
  
5. **Approval of Consent Agenda**
  - A. Minutes of Meetings (May 14)
  - B. Financial Reports (**green sheets**)
  - C. Bills/Payments
  - D. Additions to Agenda
  
6. **Facilities**
  - A. Amend Change Order for Ceiling Tiles/Brick (O'Brien)
  - B. Prairie Expansion Project Status Report (O'Brien/Matteson)
  - C. DeMores Landscaping Project Report (Peplinski/Matteson)
  - D. Maintenance Report (Matteson)
  
7. **Unfinished Business**
  - A. Additional Bus Route--Options (Peplinski)
  
8. **Principals Reports**
  - A. Upcoming Events
  - B. Other
  
9. **Business Manager Reports**
  - A. Health/Dental/Vision Insurance Rates for 2019-20
  - B. HS and Spec. Education Tuition Report
  - C. Family Transportation Report
  
10. **New Business**
  - A. Personnel – PT Para at Prairie (O'Brien)
  
11. **Policy** - GABAA-English Language Learners (1<sup>st</sup> Reading)
  
12. **RESP Report** (Adams/Peplinski)
  
13. **Correspondence**
  - A. Thank You from Mrs. Jensen
  - B. Thank You from South Heart After Prom Committee
  
14. **Additions to Agenda**
  
15. **Adjournment**