

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, November 12, 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 & Approval of Consent Agenda

- A. Minutes of Meetings
- B. Financial Reports
- C. Bills/Payments
- D. Additions to Agenda

2. Facilities

- A. Status on Prairie Expansion (O'Brien)
- B. Status of DeMores Landscaping Project (Peplinski)
- C. Maintenance Report (Hegge)

3. Unfinished Business

- A. Lease With County for Use of Glade School (Peplinski/O'Brien/Simnioniw/Pat Rummel)
- B. Bus Route – Family Request for Yard Service for HS Bus (Peplinski)
- C. Bus Radios (Peplinski)

4. Principals Reports

- A. Upcoming Events
- B. Other

5. Business Manager Reports

- A. Audit
- B. Inventory
- C. Call for Fuel Oil Bids

6. New Business

- A. Excess Property (O'Brien/Hegge/Simnioniw)
- B. School Board Convention Reports (Kessel, Adams, Johnson, Reis, O'Brien, Simnioniw)
- C. Policies (Reis/Adams/Peplinski/O'Brien)

2nd Reading to Adopt

ACBD School Medication Program
FAAD Tuition Agreements

2nd Reading to Amend

FFD Carrying Weapons
FFE Extracurricular Participation Requirements
FG Student Rights and Responsibilities
FGDB Student Handbooks

1st Reading

FGA Student Education Records and Privacy

1st Reading

FGA-BR2 Criteria for Approving and Denying Directory Information & PII Requests

1st Reading

FFK Suspension and Expulsion
FFK-BR Suspension and Expulsion Regulations
FGA-BR1 Student Education Records Access & Amendment Procedure

Amin Regs and Exhibits for Board Review (will provide packet at meeting for review)

ACBD-AR School Medication Program Regulations
ACBD-E1 School Mediation Provider Opt-Out or Opt-In and Verification of Eligibility Form
ACBD-E2 Authorization/Parental Consent for School to Provide Medication or Student to Self-Administer Medication
ACBD-E3 Medication Check-In Form
ACBD-E4 Emergency Medication Check-In Form
ACBD-E5 Medication Pass Exhibit
ACBD-E6 Medication Pass Log
ACBD-E7 Record of Medication
ACBD-E8 Controlled Medication Log
ACBD-E9 Medication Incident Report
ACBD-E10 Medication Pickup Notice

FFK-AR-1 Suggested Practice for Conduction an Expulsion Hearing (previously FFK-E1)
FFK-AR-2 Suspension and Expulsion of Special Education Students (previously FFK-E2)

FGA-E Notice of Directory Information
FGA-E2 Model Notification of Rights Under FERPA for Elementary and Secondary Schools
FGA-E3 FERPA Release Form for Parents
FGA-E4 Notice of Executive Session Tape on File
FGA-E5 Student Information sharing Request Form
FGA-E7 School Officials' Guide to FERPA and Data Privacy Policy
FGA-E8 Parties Approved to Receive Student Data

7. **RESP Report** (Adams/Peplinski)
8. **Additions to Agenda**
9. **Confirmation of Meeting Date/Time**
10. **Adjournment**