

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING

5:00p.m. Monday, May 11, 2020

(Zoom Video Conference--Information at end of agenda)

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. Maintenance Report (Hegge)
- B. DeMores Landscaping Project (Peplinski/Hegge)

3. Unfinished Business

- A. Principal Titles and Contract Days and Salary (Kessel/Johnson)
- B. Hourly Staff Raises (Kessel/Johnson)
- C. Bus Contracts—Establishment of Routes and Call for Bids (Bock/Reis)
- D. IT Support Contract (O'Brien)
- E. Strategic Planning Public Meeting Rescheduling (Peplinski)

4. Principals Reports

- A. Staffing
- B. Curriculum Approval (O'Brien)
- C. Other

5. Business Manager Reports

- A. P-Card Rebate Report
- B. Special Reserve Resolution to Transfer Funds
- C. Request for Quote for Fiscal Year 2020 Audit

6. New Business

- A. 2020-21 Technology Budget (O'Brien)
- B. Obtaining School Attorney (Kessel)

7. Policies

A. 2nd Reading

- FACA - Placement & Adjustment of Transfer Students
- DHA - Licensure
- BCBB-BR News Coverage of Board Meetings Regulations
- IDC - Data Protection & Security Breaches
- FACB - Student Transfer & Withdrawal Records

8. RESP Report (Adams/Peplinski)

9. Correspondence

- A. Charity Fetch Graduation Announcement (Snyder Family)
- B. NDSBA Letter

10. Additions to Agenda

11. Next Meeting Date

12. Adjournment

To listen in on meeting, via Zoom, Or iPhone one-tap :

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Or Telephone:

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