

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, June 9, 2020

(Zoom Video Conference—Call-in information at bottom 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. Bus Contract Bid Opening (Kessel)
- B. Library – 2020-21 Contract and Summer Library (Rita Ennen/Peplinski)
- C. Administrative Staff Contract Days, Salary, and Job Descriptions (Kessel/Johnson)

6:00 p.m. (Mountain Time) Strategic Planning Public Meeting

4. Principals Reports

- A. Staffing
- B. Other

5. Business Manager Reports

- A. Quotes From Auditors for 2019-20 Audit
- B. Family Transportation Report
- C. HS and Spec. Education Tuition Report
- D. End of Fiscal Year Bills

6. New Business

- A. Tuition Waiver Request (Peplinski)
- B. Close Up Report and Funds (Erika Honeyman)
- C. Request to County for LU Funds

7. Policies

A. 1st Reading to Amend

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

B. 2nd reading

- DHA- Licensure

8. RESP Report (Adams/Peplinski)

9. Correspondence

- A. Emma Bock Thank You

10. Additions to Agenda

11. Next Meeting Date

12. Adjournment

Zoom Meeting Call-In Information

iPhone one-tap :

US: +13462487799,,83883626354# or +16699009128,,83883626354#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626
6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 838 8362 6354