

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
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

Tuesday, July 21, 2020
5:00 p.m.

Annual Meeting

- 1. Call to Order**
- 2. Seat Elected Officials for 4 Year Term**
- 3. Election of Officers (President and Vice President)**
- 4. Declare Conflicts of Interest, if any**
- 5. Approve Consent Agenda**
 - A. Minutes of Meetings
 - B. Fiscal Year End 2020 Financial Reports
 - C. Payments
 - D. Additions to Agenda
- 6. Old Business**
 - A. Bus Contract Bids
 - B. Selection of Attorney
 - C. Selection of Auditor
- 7. Facilities**
 - A. DeMores Landscaping (Peplinski/Hegge)
 - B. Facilities Maintenance Report (Hegge)
- 8. New Business**
 - A. Raaen Request for Allowance of Donated Leave
 - B. Tuition Waiver Request (Peplinski)
 - C. DeMores Secretary Wages (Peplinski)
- 9. Superintendent Reports**
 - A. Staffing
 - B. School Opening Guidelines
 - C. Other
- 10. Business Manager Reports**
 - A. Investment Report
 - B. District Pupil Membership and Transportation Reports
 - C. Pledged Assets
 - D. Valuations NW Inventory
 - E. Village EAP Contract
 - F. Policy Services Agreement
 - G. Ending Fund Balance
- 11. Annual Designations**
 - A. Official Newspaper
 - B. DOT Health and Bus Inspection
 - C. Designate Representative to West River Student Services
 - D. Establish Meeting Calendar for Fiscal Year
 - E. Designate Board Member for RESP Board
 - F. Authorized Representative for Title Programs
 - G. Depositories
 - H. Designation of Standing Committee Members
 - 1) Transportation
 - 2) Buildings/Grounds/Equipment/Food Service
 - 3) Negotiations and Finance
 - 4) Policy
- 12. 1st Draft of Budget for 2020-21**
- 13. Next Meeting**
 - A. August 11 - Regular Meeting
 - B. Public Meeting Regarding Tax Levy
- 14. RESP Report (Adams/Peplinski)**

15. Policies

Policies requiring 2nd reading

ACA - Placement & Adjustment of Transfer Students

IDC - Data Protection & Security Breaches

FACB - Student Transfer & Withdrawal Records

Policies for title change amendment only:

AAC - Nondiscrimination & Anti-Harrasment

AAC-BR Discrimination & Harassment Grievance Procedure

ABAB - School Year Calendar

ABBA - North Dakota's Comprehensive Model School Policy for Tobacco Use

ABBA-BR Tobacco-Free Schools & Workplaces Violations by the Public

ABBB - Noncurricular Use of District Property

ABBC - Noncurricular Use of District Equipment

ABCA - Copyrighted Material & Intellectual PProperty

ABCB - Sportsmanship

ABCC - Wellness Policy

ACAA - Emergency Closings

ACAB - Emergency & Disaster Drills

ACBB - Significant Contagious Disease

ACBC - Use of Animals in District Schools and in Curricular Programs

ACCA - Sexual Offenders on School Property

ACCA-BR Criteria for Granting Parent Offenders Privileges to Enter School Property

ACDA - Acceptable Use

ACDB - Video Surveillance & Recording in Schools

ACDBA - Video Cameras on School Buses

ACE - Violent & Threatening Behavior

ACEA - Bullying Policy

ACEB - Hazing

16 Correspondence

A. Thank You – Kaitlyn Sitter

B. Thank You – Emmet Reis

17.Additions to Agenda Approved Above

18. Adjourn