

**AGENDA**  
**BILLINGS CO. SCHOOL BOARD MEETING**  
**5:00p.m. Tuesday, August 11, 2020**  
**DeMores School in Medora**

**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. Unfinished Business**

- A. Facilities
  - 1) DeMores Landscape Project (Peplinski)
  - 2) Prairie Roof – Insurance Claim
- B. Maintenance Position
- C. DeMores Secretary Wages
- D. Rescheduling of Public Input Meeting Regarding 2020-21 Budget

**3. Superintendent Reports**

- A. Tuition Waiver Requests
- B. School Reopening Plan
- C. Other

**4. Business Manager Reports**

- A. Whistleblower Protection Policy Review

**5. New Business**

- A. Call for Propane Bids
- B. Maintenance Position Payroll End Date

**6. RESP Report (Adams/Peplinski)**

**7. Policies**

**Second Reading to Adopt**  
DDA Sick Leave

**Amend - title change plus minor updates from NDSBA (1st reading, waive 2<sup>nd</sup> reading per BDA)**  
ACBA - Automatic External Defibrillators  
DBAA - Recruitment, Hiring, and Background Checks

**Amend-title change only (1st reading, waive 2<sup>nd</sup> reading per BDA)**  
BBBA - Officers of the Board  
CBAA - Administrative Regulations  
CBAB - Administration in Policy Absence  
DBAC - Recruiting and Hiring Teachers  
DCB - Overtime and Compensatory Time  
DKBD - Teacher Discharge for Cause

**8. Additions to Agenda**

**9. Adjournment**