

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING

5:00p.m. Tuesday, December 8, 2020
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. Maintenance Report (Hushka)
- 3. Unfinished Business**
 - A. Fuel Oil Bids
- 4. New Business**
 - A. 2020-21 Budget Revision (for CARES Act Grant funds)
- 5. Superintendent Reports**
 - A. Upcoming Events
 - B. Staff Status Change
 - C. Other
- 6. Business Manager Reports**
 - A. Approval for Grant Payments
- 7. Policies** (will be emailed out to you by end of week)

2nd reading policies:

ABEA - Wellness Policy
ABEB - Child Nutrition Programs
ABEC - School Meal Charge Policy
ACBB - Significant Contagious Disease
DEBD - Maintaining Professional Employee-Student Boundaries
DEBG - Electronic Communications with Students

Amended Policies for 1st Reading:

ABBA - ND's Comprehensive Model School Policy for Tobacco Use
ABDA - Accessibility Policy
ACAA - Emergency Closings
ACF - Whistleblower Protections Policy: Prohibition Against Retaliation
BA - School Board Ethics
BCAA - Board Meeting Agenda and Pre-Meeting Preparation
BCBA - Public Participation at Board Meetings
BDA - Procedure for Adopting Board Policy
BDBB - Retaining an Attorney
BE - Board Member Development
BEB - New Member Orientation
BFB - Board-Staff Relations
BFD - Board Member Visits to Schools

Amended Board Regs for 1st (and only) Reading:

ABBA-BR Tobacco-Free Policy Violations
ABDA-BR2 Website Accessibility Concerns, Complaints, and Grievances
BA-BR1 School Board Ethics Regulation
BA-BR2 Board Member Internet and Social Media Use

Policies to Reaffirm (1 reading only):

BDAA - Contracts Supersede Policy and Regulations
BDAB - Savings Clause
BDC - Insurance for Board Members
BDE - Membership in Associations

New Policies Up for Adoption (1st reading):

ABCE - Prohibition on Aiding Sexual Abuse (required)
ACBF - Medical Marijuana (recommended)
ACEC - Vandalism (supplementary)
BEA - Candidate Orientation (supplementary)
BEC - School Board Evaluation (recommended)
BFA - Board-Superintendent Relations (supplementary)
BFC - Retiring Board Members (supplementary)
BGA - Board Communication with the Public (recommended)

New Board Reg Up for Adoption (1st and only reading):

BCBA-BR Rules of Decorum at Board Meetings

Exhibits and Administrative Regs (Review Only):

AACA-E School District's Duty Under Section 504
AACA-E2 Section 504 Notice & Procedural Safeguards Guidelines
ABDA-E1 Website Accessibility Complaint and Grievance Form
BDA-E BCSD Policy Acknowledgment Form
BEC-E School Board Self Evaluation

8. RESP Report (Adams/Peplinski)

9. Additions to Agenda

10. Next Meeting

11. Adjournment