

AGENDA
BILLINGS CO. SCHOOL BOARD MEETING
5:00p.m. Tuesday, January 12, 2021
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. Prairie Roof Project Status
- 4. Superintendents Reports**
 - A. Upcoming Events
 - B. Staffing
- 5. Business Manager Reports**
 - A. Family Transportation Report
 - B. Pledged Assets Quarterly Report
 - C. Investments Report
 - D. February NDSBA Board Training Sessions
- 6. New Business**
 - A. Allowance for Extended FFRCA—COVID-related Sick Leave
- 7. Policies**

Policies – 2nd Reading (will email)

AACA - Section 504 of the Rehabilitation Act of 1973 Policy
ABBA - ND's Comprehensive Model School Policy for Tobacco Use
ABCE - Prohibition of Aiding Sexual Abuse
ABCF - Medical Marijuana
ABDA - Accessibility Policy
ACAA - Emergency Closings
ACEC - Vandalism
ACF - Whistleblower Protections Policy: Prohibition Against Retaliation
BA - School Board Ethics
BBC - Method of Filling a Board Vacancy
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
BEA - Candidate Orientation
BEB - New Member Orientation
BEC - School Board Evaluation
BFA - Board-Superintendent Relations
BFB - Board-Staff Relations
BFC - Retiring Board Members
BFD - Board Member Visits to Schools
BGA - Board Communication With the Public

First Reading - New Policies Up for Adoption:

CAAA - Superintendent Recruitment and Appointment
CAAB - Superintendent Evaluation Procedure
CABA - Creation and Elimination of Administrative Personnel Positions
CABC - Administrative Reduction in Force
CBB - Superintendent's Consulting Activities
CBC - Transfer of Administrative Personnel
CBD - Superintendent's Role in Negotiations
DAB - Definitions for Personnel Policies
DBAB - Emergency Hiring of Classified Personnel
DBBB - Physical Examinations

Rescind & Adopt New Policy:

DAA - Role of Policy & Regulations for Non-Contracted Employees (rescind old version DAA titled Personnel Goals and Objectives)

First Reading - Amendments to Current Policy:

CABB - Hiring Administrative Staff
CCB - Principal Grievance Procedure
DA - General Personnel Policies
DBC - Classified Staff Job Descriptions
DBD - Classified Staff Intent to Rehire
DCAC - Salary Adjustments
DKBA - Separation of At-Will Employees

First and only reading - board reg amendment:

AAC-BR2 Title IX Sexual Harassment Grievance Procedure

Exhibits (for review only):

AAC-E1 Filing a State or Federal Discrimination and/or Harassment Complaint (updated)
AAC-E5 Notice of Title IX Sexual Harassment Complaint (updated)
AAC-E6 Sample Website Posting for Title IX Compliance (new)
CAAB-E1 Superintendent Evaluation Template
CAAB-E2 Superintendent Evaluation Worksheet
CAAB-E3 Superintendent Evaluation Summary
CAAB-E4 Sample Motion for Superintendent Evaluation

8. RESP Report (Adams/Peplinski)

9. Correspondence

- A. Beach Post Prom Committee
- B. Jan Kuchera Thank You

10. Additions to Agenda

11. Next Meeting Date/Time

12. Adjournment