

## AGENDA

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
  - a) Minutes
  - b) Bills
  - c) Financial Report
  - d) Pledged Assets Report
  - e) Personnel Reports
  - f) Student/Staff Recognitions
  - g) Tuition Waiver Agreements
  - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
  - a) Prairie Rose Elementary Expansion Update
  - b) Budget Development and Input Committee Report
  - c) 2015-2016 Proposed DPS School Calendar
  - d) Destruction of Old School Records
  - e) Open Enrollment Application
  - f) School Board Policy Additions, First Reading
    - i. Policy BDAB – Savings Clause
    - ii. Policy FDD – Education of Pregnant and Parenting Student
  - g) School Board Regulation Revision, First Reading and Final Adoption
    - i. Regulation BCBA-BR – Rules of Decorum at Board Meetings
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – December 8 Regular Board Meeting  
Minutes – December 12 Special School Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified  
New Hires –
  - Taralee Anderson, kindergarten instructor at Heart River Elementary effective 01/05/2015
  - Casey Ellsworth, grade one instructor at Prairie Rose Elementary effective 01/05/2015Resignation –
  - Jody Kraft, kindergarten instructor at Heart River Elementary effective 12/20/2014 (.5 years of service)
- f. Student/Staff Recognitions –  
Wreaths Across America - Hagen Junior High students (and parents) supported the 2014 Wreaths Across America project which provides wreaths at the Mandan ND Veterans Cemetery. The generous support of this school and others helped to provide a wreath at each gravesite.  
  
North Dakota Choral Directors Association JH/MS Honor Choirs  
Hagen Junior High -Les Dykema, director  
Ethan Haynes - Mixed Honor Choir  
Hillary Moberg - Treble Choir  
Zoe Bleth - Treble Choir  
Madison Heim - Treble Choir  
Aubrey Lyons - Treble Choir  
  
DHS - Michael Stevenson, director  
Sydney Getz - Mixed Choir  
Sarah Corradi - Treble Choir  
  
North Dakota Choral Directors Association Surround the State in Song Children's Choir  
Prairie Rose Elementary - Laurae Dykema, music teacher  
Cassydie Paintner
- g. Tuition Waiver Agreement – There are no new tuition waiver agreement requests.
- h. RACTC Report – No RACTC report was received for the month of January.