

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Public Participation
- IV. Additional Agenda Items/Removal of Items from Consent Agenda
- V. Consent Agenda
 - a) Minutes
 - b) Bills
 - c) Financial Report
 - d) Pledged Assets Report
 - e) Personnel Reports
 - f) Student/Staff Recognition
 - g) Tuition Waiver Agreement
 - h) RACTC Report
- VI. Superintendent's Report
- VII. Business Topics
 - a) School Resource Officer Report
 - b) Activities/Athletic/PAC Fundraising Update
 - c) Prairie Rose Elementary School Expansion Update
 - d) Extracurricular Cooperative Agreement with Richardton-Taylor Public Schools in Boys' Hockey
 - e) General Obligation School Building Bonds
 - f) Resolution Calling a Special Election to Vote
 - g) 2013-2014 Budget Statistics
 - h) Annual Financial Report
 - i) Bid for Two Buses
 - j) Meeting Day and Time
 - k) Board Workshops
 - l) School Board Authorized Representative
 - m) Special Education Authorized Representative
 - n) Designate Official Newspaper
 - o) Bank Depository Designation
 - p) Committee Assignments
 - q) Conflict of Interest
 - r) Board Policy Additions--First Reading
 - i. ACDBA-Video Cameras on School Buses 1st Reading
 - ii. DED-Administrative Leave and Suspension 1st Reading
 - iii. DHBE-Teacher Preparation Time 1st Reading
 - iv. FCAE-Suicide Prevention 1st Reading
 - v. HCAB-Bidding Requirements and Procedures 1st Reading

- s) Board Policy Revisions–First Reading
 - i. ABBA-North Dakota’s Comprehensive Model School Policy for Tobacco Use 1st Reading
 - ii. ACCA-Sexual Offenders on School Property 1st Reading
 - iii. ACDA-Acceptable Use 1st Reading
 - iv. ACEA-Bullying Prevention Policy 1st Reading
 - v. DDA-Sick Leave 1st Reading
 - vi. DHA–Licensure 1st Reading
 - vii. DHBA-Professional Development 1st Reading
 - viii. DKBB–Resignation 1st Reading
 - ix. FCAC-Head Lice 1st Reading
 - x. KACB–Complaints About Personnel 1st Reading

VIII. Other

IX. Adjournment

IV. Consent Agenda

- a. Minutes – May 12 Regular Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – Certified
 - New Hires
 - There are no new hires
 - Resignations/Retirements –
 - There are no new resignations or retirements.
- f. Student/Staff Recognitions – There are no student/staff recognitions.
- g. Tuition Waiver Agreement – There are no tuition waiver requests.
- h. RACTC Report – The RACTC Director’s Report is posted under Supporting Documents.