

## 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 School Expansion Update
  - b) ACT Test Results 2013
  - c) Department of Public Instruction School Construction Loan Application
  - d) Department of Public Instruction Certificate of Compliance
  - e) Approval of the Individuals with Disabilities Education Act (IDEA) VI-B Grant
  - f) Open Enrollment Applications
  - g) North Dakota School Board Association Convention
    - i. Delegates
    - ii. Resolutions
  - h) Board Policy Addition-Second Reading and Final Adoption
    - i. FFC-Bus Conduct
  - i) Board Policy Revisions-Second Reading and Final Adoption
    - i. ACBD-School Medication Program
    - ii. BBC-Method of Filling a Board Vacancy
    - iii. BEB-New Member Orientation
    - iv. CAAB-Superintendent Evaluation Procedure
    - v. FFK-Suspension and Expulsion
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – August 11 Public Hearing, August 11 Regular Board Meeting, August 11 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – Certified
  - New Hires
    - Andrea Hort-Dvorak, grade 4 instructor at Heart River Elementary
  - Resignations/Retirements –
    - Lacey Keeton, grade one instructor at Prairie Rose Elementary, effective 12/20/2014 (2 years of service)
- f. Student/Staff Recognitions – There are no student/staff recognitions.
- g. Tuition Waiver Agreement – A tuition waiver request for two children of Jeff Devenport from South Heart to Dickinson. A tuition waiver request for a child of Dana Christensen from Dickinson to Richardton-Taylor. A tuition waiver request for two children of Lori Miller from Dickinson to Richardton-Taylor. A tuition waiver request for a child of Dawn Paro from Dickinson to Richardton-Taylor. A tuition waiver request for a child of Kristen Crawford from Dickinson to Richardton-Taylor.
- h. RACTC Report – The RACTC director’s report is posted under Supporting Documents.