

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) Audit Report
 - b) Southwest Community High School (SWCHS) Report
 - c) School Board Workshop
 - d) North Dakota School Boards Association Convention
 - i. Convention Report
 - ii. Legal Seminar Report
 - iii. New Member Seminar Report
 - e) Initial Resolution Authorizing the Issuance and Sale of General Obligation Building Fund Bonds
 - f) School Board Policy Addition, First Reading
 - i. Policy DEBA-Confidentiality
 - ii. Policy DLA-Recognition of Negotiating Units
 - g) School Board Policy Revisions, First Reading
 - i. Policy BBBB-School Board Committee
 - ii. Policy BCBA-Public Participation at Board Meetings
 - iii. Policy CAAB-Superintendent Evaluation Procedure
 - iv. Policy DBBA-Drug and Alcohol Testing for Employees
 - v. Policy DHA-Licensure
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – October 13 Regular Board Meeting
Minutes – October 13 School Board Workshop
Minutes – November 6 Special School Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified
New Hires
 - Lallaine Hauser, district-wide English language learner instructor, effective 10/20/2014
- f. Student/Staff Recognitions – Reed Johnson, DHS senior and student body president, has been appointed to the U.S. Military Academy at West Point by Senator John Hoeven. He will enroll in July 2015.
- g. Tuition Waiver Agreement – A tuition waiver request for a child of Tonya Woolery from Dickinson to South Heart and a tuition waiver agreement for a child of Gary Hunke from Dickinson to Richardton-Taylor.
- h. RACTC Report – The RACTC director’s report is posted under Supporting Documents on the website.