

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: May 9, 2016

- I. **Call to Order** – President Ricks will call the meeting to order.
 - II. **Public Participation** - Any person wishing to address the Board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.
 - III. **Additional Agenda Items/Removal of Items from Consent Agenda** – Items which require Board action may be placed on the agenda by approval of a majority of the Board members present. Board members may request that an item on the consent agenda be removed for consideration by itself.
 - IV. **Consent Agenda**
 - a. **Minutes** – April 18 regular board meeting. The minutes are posted under Minutes on the school board web site.
 - b. **Bills** – The bills are posted under Financial Reports on the school board website.
 - c. **Financial Report** – The Financial Report is posted under Financial Reports on the school board website.
 - d. **Pledged Assets Report** – The Pledged Assets Report is posted under Financial Reports on the school board website.
 - e. **Personnel Reports** – The personnel reports are posted under Supporting Documents on the school board website.
 - f. **Student/Staff Recognitions** – The student/staff recognitions are posted on the Consent Agenda.
 - g. **RACTC Report** – The RACTC report is posted under Supporting Documents.
- Sample motion: “I move to approve the agenda (or revised agenda) including the consent agenda consisting of the minutes from the April 18 regular board meeting, the bills for May 2016; the financial reports for May 2016; the pledged assets report for May 2016; the personnel reports; the student/staff recognitions; and the RACTC report; as presented.”**
- V. **Superintendent’s Report** – Superintendent Sullivan will report on topics which do not appear elsewhere in the agenda.
 - VI. **Business Topics**
 - a. **Speech Language Pathologists Grievances** – At the April School Board meeting, speech language pathologists addressed the Board regarding grievances they had submitted to the Board. Board members requested additional information which was received on Monday, May 2. The material submitted is being reviewed. This agenda item is for discussion only. No action is requested.
 - b. **Teacher Contract Negotiations Update** – President Ricks and Vice President Fehr are the Board negotiators. The Board Negotiators will address the Board providing updated information on the progress of the teacher contract negotiations including the tentative agreement. There have been nine teacher negotiations meetings with the first meeting held

on February 24. At the May 2 negotiations meeting, the School Board presented an offer to the DEA negotiators. It was received with positive responses and was presented to the DEA membership last week with possible ratification as soon as May 16. After the DEA's ratification, and as per Board policy, the School Board will need to take action on the Professional Negotiated Agreement at a Special School Board meeting. This agenda item is informational only. No action is requested.

- c. **Schedule Special School Board Meeting** – Administrative recommendation is to schedule a Special School Board meeting for Monday, May 16 at 5:00 p.m. Superintendent Sullivan will explain the reasoning for the recommendation. Board members are asked to check their schedules and report their availability. **Sample motion: “I move to schedule a special school board meeting for Monday, May 16 at 5:00 p.m. at the Central Office.”**
- d. **Dickinson Middle School Construction Update** - Assistant Superintendent Reep will update the Board members on the progress of the construction of Dickinson Middle School. This agenda item is informational only. No action is requested.
- e. **Wellness End of the Year Summary** – Superintendent Sullivan will address the board. Building Administrators will be available for questions. The district Wellness End of the Year Summary is posted under Supporting Documents. Red underlined text represents the changes in the summary from the beginning of the school year. This agenda item is informational only. No action is requested.
- f. **Memorandum of Understanding in Boys’ and Girls’ Swimming** – The Dickinson Dolphins Swim Team has requested an agreement with the Dickinson Public Schools for boys’ and girls’ swimming. Mr. Guy Fridley, district-wide activities director, will be available to answer any questions. Mr. Fridley has corresponded with Mrs. Susan Moberg, president of the Dolphin Swim Team and Mrs. Moberg has reviewed and signed the Memorandum of Understanding which is posted on the website under Supporting Documents. Dickinson Dolphin Swim Team would like to enter into a one-year agreement. This agreement is similar to the hockey agreement. Action is requested. **Sample motion: “I move to approve the Memorandum of Understanding between the Dickinson Public Schools and Dickinson Dolphin Swim Team for boys’ and girls’ swimming for the 2016-2017 school year, as presented.”**
- g. **2016-2017 Student Handbooks** - A copy of the 2016-2017 student handbooks for the elementary schools, Berg Elementary, Hagen Junior High, Dickinson High School, and Southwest Community High School have been posted under Supporting Documents on the school board web site. Principals will review the suggested changes and answer questions at the meeting. Administrative recommendation is to approve the student handbooks. Action is requested. **Sample motion: “I move to approve the 2016-2017 elementary, Berg Elementary, Hagen Junior High, Dickinson High School, and Southwest Community High School student handbooks, as presented.”**
- h. **Annual Meeting Date and Time** - Board members should schedule the annual meeting date. Previously the Board has met on the second Monday of the month. In July this would fall on Monday, July 11. Please check your calendars to find out if this date is acceptable. Action is requested. **Sample motion: “I move to schedule the annual school board meeting for Monday, July 11, 2016, at 5:00 p.m. at the Central Office.”**

- i. **School Board Regulation FGA Revision, First Reading and Final Adoption** – The North Dakota School Boards Association (NDSBA) has recommended a revision to Board regulation FGA BR-Student Education Records Access and Amendment Procedure. A copy of the revised regulation is posted under Supporting Documents. Areas on the regulation that are new are noted in red text. Administrative recommendation is to revise regulation FGA. Policy BDA authorizes the Board to adopt Board regulations with one reading. Action is requested and a *roll call vote* is required on the motion. **Sample motion: “I move to adopt revised Board regulation FGA-Student Education Records Access and Amendment Procedure with one reading, as presented.”**

VII. Other

VIII. Adjournment

Announcements

- There will be a Board workshop following tonight’s School Board meeting.
- Thursday, May 19, 7:00 p.m. – Dickinson Adult Learning Center graduation, DHS auditorium
- Wednesday, May 25, 7:00 p.m.–Southwest Community High School graduation, DHS auditorium
- Sunday, May 29, 1:00 p.m.–Dickinson High School graduation, DHS gymnasium