#### **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) Sale of General Obligation Building Fund Bonds
  - b) Partners in Parenting Update
  - c) School Resource Officer Report
  - d) Activities/Athletic/PAC Fundraising Update
  - e) ADM Report and Transportation Report
  - f) Middle School Update
  - g) Middle School Construction Funding
  - h) Annual Financial Report
  - i) Meeting Day and Time
  - j) Board Workshops
  - k) School Board Authorized Representative
  - 1) Special Education Authorized Representative
  - m) Authorized Representative for the 21<sup>st</sup> Century Community Learning Centers (CCLC) Program
  - n) Title I Look-Alike Program
  - o) Designate Official Newspaper
  - p) Bank Depository Designation
  - q) Committee Assignments
  - r) Conflict of Interest
  - s) Teacher Negotiations Update
  - t) School Board Policy Revision, First Reading
    - i. FGDD-Student Publications and Freedom of Expression
  - u) School Board Policy Revision, Second Reading and Final Adoption
    - i. AAC-Nondiscrimination and Anti-Harassment Policy
  - v) Attorney Consultation-Dickinson Education Association v. Dickinson Public School District (Executive Session Anticipated)
- VIII. Other
  - IX. Adjournment

# Dickinson Public Schools Annual Meeting

July 13, 2015; 5:00 p.m. Board Room, Central Office

# IV. Consent Agenda

- a. Minutes June 8 Regular Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report Certified

## New Hires

- Anne-Marie Christensen, grade two instructor at Heart River Elementary
- Paulette Dorval, family and consumer science instructor at Dickinson High
- Michelle Ironfield, grade five instructor at Lincoln Elementary
- Denise Johnson, district elementary art instructor
- Levi Long, mathematics instructor at Hagen Junior High
- Cameron Lorge, grade three instructor at Prairie Rose Elementary

## Resignations/Retirements -

- Jessica Beckner, grade three instructor at Prairie Rose Elementary (0 years of service)
- Jennifer Hartman, grade two instructor at Heart River Elementary (2 years of service)
- Anne Rolfstad, counselor at Prairie Rose Elementary (1 year of service)
- Jolene Wilhelmi, preschool instructor at Early Childhood Center (6 years of service)
- f. Student/Staff Recognitions There are no student/staff recognitions.
- g. Tuition Waiver Agreement A tuition waiver agreement request for six children of Kristi White from Belfield to Dickinson.
- h. RACTC Report There is no RACTC Director's Report for the month of July.