

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) Middle School Construction Update
 - d) School Board Workshop
 - e) North Dakota School Boards Association Convention
 - i. Convention Report
 - ii. Legal Seminar Report
 - f) Hockey Agreement
 - g) Superintendent's Formative Evaluation
 - h) School Board Policy Revision, Second Reading and Final Adoption
 - i. Policy ABBA-North Dakota's Comprehensive Model School Policy for Tobacco Use
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – October 12 Regular Board Meeting
Minutes – October 12 School Board Workshop
Minutes – October 15 Special School Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified
New Hires
 - Jolene Wilhelmi, preschool instructor at the Early Childhood Center
- f. Student/Staff Recognitions –Roosevelt third grader Kaydence Mann placed third in the Nation for the Women’s Christian Temperance Union coloring contest.
- g. Tuition Waiver Agreement – A tuition waiver request for a child of Michele Schmidt from Dickinson to Richardton-Taylor and a tuition waiver request for a child of Austin Buff from Dickinson to Belfield.
- h. RACTC Report – The RACTC director’s report is posted under Supporting Documents on the website.