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 Agreement
 - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
 - a) Roughrider Area Career and Technical Center (RACTC) Update
 - b) New Middle School Construction Update
 - c) Budget Development and Input Committee Update
 - d) 2016-2017 Proposed DPS School Calendar
 - e) Bid for Route Bus
 - f) Open Enrollment Applications
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes November 9 Regular Board Meeting Minutes – November 9 School Board Workshop
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report-Certified

New Hires

- Audrey Bergeron, mathematics instructor at Dickinson High School (effective 1/04/2016)
- Marisa Schmidt, preschool instructor at the Early Childhood Center (effective 1/04/2016)

Resignation

- Joel Riopelle, mathematics instructor at Dickinson High School (effective 12/23/2015)
- f. Student/Staff Recognitions –

<u>Adult Learning Center</u> - At a recent Adult Learning Center training Mrs. Paula Loegering was recognized by a DPI representative for the Dickinson ALCs achievements in having the highest GED passing rate in the State for reading and writing.

North Dakota Middle Level All-State Choirs – The following Hagen students were selected to audition: Rose Anderson, Elizabeth Dean, Josh Corradi, and Aubrey Lyons. The following students were selected as alternates: Michael Annor, Josh Hood, Bonnie Thompson, and Shyann MacLean. Congratulations also to their advisor, Director of Music Les Dykema.

- g. Tuition Waiver Agreement A tuition waiver request for a child of Anna Strohecker from Dickinson to Richardton-Taylor.
- h. RACTC Report The RACTC director's report is posted under Supporting Documents on the website.