

**TO:** School Board Members  
**FROM:** Douglas W. Sullivan, Superintendent  
**SUBJECT:** Agenda Background  
**DATE:** August 25, 2015

- I. **Call to Order** – Board 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. **Open Enrollment Applications** – Jolene Rod applied for open enrollment for her child to be admitted to the Dickinson Public Schools from Richardton/Taylor School District. Cassaundra Doshier-McClarren applied for open enrollment for her child to be admitted to DPS from Belfield Public School. Brian Farnsworth applied for open enrollment for his child to be admitted to DPS from South Heart Public Schools. These children did not attend Dickinson Public Schools at the conclusion of the 2014-2015 school year. The administrative recommendation is to approve the applications. Action is requested.  
**Sample motion: “I move to approve the request for one child of Jolene Rod, one child of Cassaundra Doshier-McClarren, and one child of Brian Farnsworth to be admitted to the Dickinson Public Schools as per the open enrollment request.”**
- IV. **Tuition Waiver Agreements** – Tuition waiver agreements were received for a child of Thomas Wittenberg from Belfield to Dickinson, a child of Carol E. Miller from Hettinger to Dickinson, and a child of Britney Johnson from Belfield to Dickinson. The administrative recommendation is to approve the agreements. Action is requested.  
**Sample motion: “I move to approve the request for tuition waivers for one child of Thomas Wittenberg, one child of Carol E. Miller, and one child of Britney Johnson.”**
- V. **Consolidated Grant Application Approval for 2015–2016** - We have received notification of the amounts for several of our Federal grants. They are:
- |           |   |
|-----------|---|
| Title I   | <u>\$567,757.00</u> + <u>\$137,687.99</u> carryover |
| Title IIA | <u>\$319,385.00</u> + <u>\$4,778.07</u> carryover   |
| Total     | <u>\$887,142.00</u> + <u>\$142,466.06</u> carryover |
- A synopsis of the Consolidated Grant Application is posted under Supporting Documents on the school board web site. The Board is required to approve the grant application annually prior to submittal. Action is requested. **Sample motion: “I move to approve the Consolidated Grant Application for Federal grants which includes Title I and Title IIA, as presented.”**
- VI. **Teacher Contract Negotiations - Teacher Contract Negotiations (Pursuant to NDCC 44-04-19.1 (9) an executive session is anticipated)**. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this executive session is for Teacher Contract Negotiations.
- VII. **Adjournment**