

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
- V. Superintendent's Report
- VI. Business Topics
 - a) Dickinson Middle School Construction Update
 - b) Superintendent's Evaluation
 - c) Extra-Curricular Committee Update
 - d) Budget Development and Input Committee Report
 - e) Early Resignation Incentive Applications
 - f) Central Administration Office Reorganization
 - g) School Board Regulation Revisions-First Reading and Final Adoption
 - i. Board Regulation FFK-BR2 – Suggested Procedure for Conducting an Expulsion Hearing
 - ii. Board Regulation FFK-BR3 – Suspension and Expulsion of Special Education Students
 - h) School Board Policy Adoption, First Reading
 - i. Policy FDG-Drop Outs
 - i) School Board Policy Additions, Second Reading and Final Adoption
 - i. Policy ACF-Whistleblower Protections Policy
 - ii. Policy DEAG-Weapons Prohibition on School Property-Employees
 - iii. Policy KADA-Weapons Prohibition on School Property-Public
 - j) School Board Policy Revisions, Second Reading and Final Adoption
 - i. Policy ACDA-Acceptable Internet and Personal Technology Use and Waiver of Liability
 - ii. Policy FDB-Education of the Homeless Students
 - iii. Policy FFD-Carrying Weapons
 - iv. Policy FFI-Student Use of Personal Technology
 - v. Policy KACB-Complaints About Personnel
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – January 9 Regular Board Meeting
Minutes – January 26 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–*Certified*
New Hires (effective 2017-2018 school year)
 - Kyle Christensen, STEM instructor, Dickinson Middle School
 - Nicole Witz, science instructor, Dickinson Middle SchoolResignations
 - Paula Gallegos, resource room instructor, Prairie Rose Elementary (2 years of service)
 - Scott Hoffmann, industrial arts instructor, Hagen Junior High (21 years of service)
 - Amber Remark, grade three instructor, Jefferson Elementary (3 years of service)
 - Margaret Schulz, strategist, Dickinson High School (7 years of service)
- f. Student/Staff Recognitions –
 - Verizon Innovative Learning app Challenge Winner: the judges chose Diatrack as a Best in State winner for North Dakota. Diatrack is a unique app for individuals to monitor their blood glucose levels, search for carbohydrate numbers for a product, and send reminders of upcoming appointments. Dickinson High School Technology Student Association participants in Diatrack were Autumn Paluck, Nicole Sadowsky, Carter Blotske, Jeremy Parker, Jersey Theurer, and Sydney Dolyniuk. As a Best in State team, the Dickinson High TSA won a \$5,000 award and recognition plaque. Each team member won a Verizon Ellipsis 10 tablet and case, a T-shirt, cinch backpack, bumper sticker, and the team qualifies to compete for the titles of Best in Region, Best in Nation, and Fan Favorite. They also compete for the most votes for the app concept with the winner receiving a \$15,000 award for their school; training from MIT experts to develop their concept into a working app; and an all-expenses-paid trip to the TSA Conference in June.