

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: May 8, 2017

- I. **Call to Order** – 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. **Additional Agenda Items/Removal of Items from Consent Agenda** – Items which require Board action may be placed on the agenda by approval of a majority of the Board members present. Board members may request that an item on the consent agenda be removed for consideration by itself.
 - IV. **Consent Agenda**
 - a. **Minutes** – April 10 regular board meeting and April 20 board workshop. The minutes are posted under Minutes on the school board web site.
 - b. **Bills** – The bills are posted under Financial Reports on the school board website.
 - c. **Financial Report** – The Financial Report is posted under Financial Reports on the school board website.
 - d. **Pledged Assets Report** – The Pledged Assets Report is posted under Financial Reports on the school board website.
 - e. **Personnel Reports** – The personnel reports are posted under Supporting Documents on the school board website.
 - f. **Dissolve Open Enrollment** – Dissolve an open enrollment request for a child of Jamie Wyant from Dickinson to South Heart.
 - g. **Student/Faculty/Staff Recognitions** – The student/staff recognitions are posted on the Consent Agenda.
- Sample motion: “I move to approve the agenda (or revised agenda) including the consent agenda consisting of the minutes from the April 10 regular board meeting, April 20 board workshop, the bills for April 2017; the financial reports for May 1, 2017; the pledged assets report for May 1, 2017; to dissolve a tuition waiver request for a child of Jamie Wyant from Dickinson to South Heart; the personnel reports; and the students/faculty/staff recognitions; as presented.”**
- V. **Superintendent’s Report** – Superintendent Sullivan will report on topics which do not appear elsewhere in the agenda.
 - VI. **Business Topics**
 - a. **Dickinson Middle School Construction Update** – Representatives from Mortenson Construction will be present at the meeting and provide updated information regarding the progress of the construction of Dickinson Middle School. This agenda item is informational only. No action is requested.

- b. **Interest Based Bargaining Update** – Board President Ricks and Board Member Schwartz will update the Board regarding the Interest Based Bargaining meetings. There have been seven meetings. The next meeting is scheduled for Tuesday, May 9. This agenda item is informational only. No action is requested.
- c. **Administrative Negotiations Update** – The Board representatives for administrative negotiations are Board Members Mrs. Tanya Rude and Mr. Brent Seaks. The administrative representatives are Mr. Jay Hepperle, Mrs. Dorothy Martinson, and Mrs. Sara Streeter. Board representatives will provide an update regarding the negotiations. This agenda item is informational only. No action is requested.
- d. **Budget Input and Development Committee Update** – Board Vice President Brent Seaks and President Sarah Ricks are the representatives on the Budget Committee. The Budget Committee met on April 20. Topics discussed during the meeting were the Adult Learning Center Building, Southwest Community High School math and science instructors, 2017 estimated taxable evaluation, and 2017-2018 budget. A copy of the meeting minutes are available on the District’s website under the District-wide Committee Meetings link. This agenda item is informational only. No action is requested.
- e. **Wellness End-of-Year Summary** – Superintendent Sullivan will address the board. Building Administrators will be available for questions. The district Wellness End of the Year Summary is posted under Supporting Documents. **Red** underlined text represents the changes in the summary from the beginning of the school year. This agenda item is informational only. No action is requested.
- f. **Annual Meeting Date and Time** - Board members should schedule the annual meeting date. President Ricks is proposing the meeting for Monday, July 17. Please check your calendars to find out if this date is acceptable. Action is requested. **Sample motion: “I move to schedule the annual school board meeting for Monday, July 17, 2017, at 5:00 p.m. at the Central Office.”**
- g. **School Board Policy Revision–First Reading and Final Adoption** – NDSBA has made recommended revisions to policy AAC-Nondiscrimination and Anti-harassment Policy. This policy is available on the website under Supporting Documents. The NDSBA recommended revisions are noted in red **text** and/or **strikeout**. DPS recommended revisions are noted in **purple** text. Due to policy AAC-Nondiscrimination and Anti-harassment being published in all student handbooks, it is the administrative recommendation this policy be expedited for adoption with one reading. Board policy BDA provides “adoption of any policy or substantive amendment to a policy shall require two readings unless otherwise waived by a 2/3rds majority of the Board when an expedited process is deemed necessary, in which case the policy shall require one reading to adopt.” Action is requested. *A roll call vote is required on the motion.* **Sample motion: “I move to adopt revised policy AAC-Nondiscrimination and Anti-harassment policy for first reading and, to expedite the process, as the final adoption, as presented.”**
- h. **School Board Policy Revisions–First Reading** – There are two Board policies that reference Hagen Junior High. It is the administrative recommendation to revise the following policies to reflect Dickinson Middle School.

- i. Policy FFE – Extracurricular Participation Requirement
- ii. Policy FGDD – Student Publications and Freedom of Expression

The revised policies are posted on the website under Supporting Documents. DPS revisions are noted in purple text. Action is requested. *A roll call vote is required on both motions.* **Sample motion: “I move to complete the first reading for policy FFE- Extracurricular Participation Requirement and policy FGDD-Student Publications and Freedom of Expression, as presented.”**

- i. **School Board Regulation Revision–First Reading and Final Adoption** – NDSBA has recommended many changes to the Board Regulation Discrimination and Harassment Grievance Procedure (AAC-BR). The revised regulation is posted on the website under Supporting Documents. The NDSBA recommended revisions are noted in red **text** and/or **strikeout**. DPS recommended revisions are noted in blue text. Administrative recommendation is to revise the policies with the requested changes. *A roll call vote is required on the motion.* **Sample motion: “I move to complete the first reading and final adoption of revised board regulation AAC-BR Discrimination and Harassment Grievance Procedure, as presented.”**
- j. **School Board Policy Addition–Second Reading and Final Adoption** – At the request of the NDSBA policy BAB-Board Conflict of Interest was created. Available on the website is the new policy. *A roll call vote is required on the motion.* **Sample motion: “I move to complete the second reading and final adoption of new Board policy BAB-Board Conflict of Interest, as presented.”**
- k. **School Board Policy Revisions–Second Reading and Final Adoption** –
 - (i) Policy ACDA-Acceptable Internet and Personal Technology Use and Waiver of Liability – On February 13, the Board approved a revision to policy ACDA. The revision included NDSBA recommendations and DPS administrative recommendations. NDSBA has requested the Board amend the policy not to include the parent consent portion nor the list of prohibitions that are listed in policy FFI.
 - (ii) Policy FFA-Alcohol and Other Drug Use/Abuse
 - (iii) Policy FGCC-Student Interviews

The revised policies are posted on the website under Supporting Documents. NDSBA has recommended revisions to policy DBAA. These changes are noted in red **text** and/or **strikeout**. DPS recommended revisions are noted in purple text. Administrative recommendation is to revise the policies with the requested changes. *A roll call vote is required on the motion.* **Sample motion: “I move to complete the second reading and final adoption for revising policy ACDA-Acceptable Internet and Personal Technology Use and Waiver of Liability, policy FFA-Alcohol and Other Drug Use/Abuse, and policy FGCC-Student Interviews, as presented.”**

- l. **2017-2018 Student Handbooks** - A copy of the 2017-2018 student handbooks for Dickinson Middle School, Dickinson High School, and Southwest Community High School have been posted under Supporting Documents on the school board web site. Principals will be available at the meeting to answer any questions. The elementary handbook is still a work in progress. It will be available for review at the June School Board meeting. This will still provide ample time for the Media Center to print the

handbooks in time for distribution during registration. Administrative recommendation is to approve the student handbooks for DMS, DHS, and SWCHS. Action is requested. Sample motion: **“I move to approve the 2017-2018 Dickinson Middle School, Dickinson High School, and Southwest Community High School student handbooks, as presented.”**

- m. **Administrative Negotiations Strategy (Executive Session Anticipated)** – Administrative Negotiations Strategy may be discussed in 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 Administrative Negotiations Strategy.
- n. **Teacher Negotiations Strategy (Executive Session Anticipated)** – Teacher Negotiations Strategy may be discussed in 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 Teacher Negotiations Strategy.

VII. Other

VIII. Adjournment

Announcements

- Thursday, May 18 at 7:00 p.m. - Dickinson Adult Learning Center Graduation, DHS auditorium.
- Wednesday, May 24, 7:00 p.m.–Southwest Community High School graduation, DHS auditorium
- Sunday, May 28, 1:00 p.m.–Dickinson High School graduation, DHS gymnasium