

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 Reports
 - d) Pledged Assets Report
 - e) Personnel Reports
 - f) Student/Staff Recognitions
 - g) Tuition Waiver Agreement
- V. Superintendent's Report
- VI. Business Topics
 - a) Southwest Community High School (SWCHS) Report
 - b) Dickinson Middle School Construction Update
 - c) School Board Workshop
 - d) North Dakota School Boards Association Convention
 - i. Convention Report
 - ii. Legal Seminar Report
 - e) Budget Development and Input Committee Update
 - f) Open Enrollment Applications
 - g) Hockey Agreement
 - h) Special Education Eligibility Requirements Document
 - i) Superintendent's Formative Evaluation
 - j) School Board Policy Revisions, First Reading
 1. DBBA-Drug and Alcohol Testing Program for Employees
 2. DBD-Classified Staff Intent to Rehire
 3. DCB- Definition of Workweek, Overtime, and Compensatory Time
 4. DED-Administrative Leave and Suspension
 - k) School Board Policy Revision-Second Reading and Final Adoption
 1. KACA-Patron Complaints
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – October 10 Regular Board Meeting
Minutes – November 1 Special Board Meeting
Minutes – November 10 Special Board Meeting
- b. Bills
- c. Financial Reports
- d. Pledged Assets Report
- e. Personnel Reports – *Certified*
No New Hires or Resignations
- f. Student/Staff Recognitions –
DHS Student Congress – Competed at state November 3-4 in Mandan and took third place. Individual qualifiers: Elizabeth Yoder (1st in Senate), Jeremy Parker (1st in House 1), Kyler Smith (3rd in House 2), Madison Barndt (7th in House 3), Bonnie Thompson (8th in House 3), Aydan Rome (8th in House 5), and Whitney Tiegs (7th in House 6).
Badlands Reading Council-Young Writer’s Project Winner – Rylee Olson (2015-2016) and Averie Wax (2015-2016). Rylee Olson was also the North Dakota State winner.
- g. Tuition Waiver Agreement – A tuition waiver request for a child of Joyell Binstock from South Heart to Dickinson.