

**Dickinson Public Schools**  
School Board Meeting  
Monday, August 6, 2018; 6:00 p.m.  
Central Administration Office Board Room

**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) Tuition Waiver Agreements
- V. Superintendent's Report
- VI. Business Topics
  - a) Self-funded Health Insurance Committee Report
  - b) Berg Elementary School Update
  - c) Dickinson High School Update
  - d) Summer Building and Grounds Project Update
  - e) Early Childhood Education Grant
  - f) Memorandum of Understanding with City of Dickinson
  - g) Title I Look-Alike Program
  - h) Budget Input and Development Committee
    - i. Appointment of Auditor
    - ii. Hiring Design Firm for Heart River Elementary HVAC Project
    - iii. Preliminary Budget and Tax Levy
  - i) Purchase of Seated Riser System
  - j) Bus Bid for Consideration
  - k) Open Enrollment Application
  - l) Approval of the Individuals with Disabilities Education Act (IDEA) VI-B Grant
  - m) Schedule Special School Board Meeting
- VII. Other
- VIII. Adjournment

**Dickinson Public Schools**  
School Board Meeting Agenda (cont.)  
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V. Consent Agenda

- a) Minutes from School Board Meeting
- b) Bills
- c) Financial Reports
- d) Pledged Assets Report
- e) Personnel Reports, *Certified*
  - New Hires:
    - Anthony Awender, automotive technology instructor at Dickinson High School
    - Mariah Quintus, special education instructor, school to be determined
  - Resignations/Retirements
    - Kelsi Haupt, grade one instructor at Berg Elementary (0 years of service)
- f) Tuition Waiver Agreements – A tuition waiver request for two children of Ron Dazell from Dickinson Public to South Heart Public, a tuition waiver request for a child of Holly Kovash from Killdeer Public to Dickinson Public, a tuition waiver request for a child of Elizabeth Hayward from South Heart Public to Dickinson Public, and a tuition waiver for a child of Hannah Ingman from South Heart Public to Dickinson Public.