

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: June 20, 2016

- 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** – May 9 regular Board Meeting; May 9 Board workshop; and May 16, 23rd and 27th special Board meetings. 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 web site.
 - c. **Financial Report** – The Financial Report is posted under Financial Reports on the school board web site.
 - d. **Pledged Assets Report** – The Pledged Assets Report is posted under Financial Reports on the school board web site.
 - e. **Personnel Reports** – The personnel reports are posted under Supporting Documents on the school board website.
 - f. **Student/Staff Recognition** – The student/staff recognition is posted on the Consent Agenda.
 - g. **Tuition Waiver Agreements** – A tuition waiver agreement for two children of JoAnn Haverluk from Dickinson to South Heart, a tuition waver for two children of Katie Brock from Dickinson to South Heart, and a tuition waiver for a child of Amy Peterson from Dickinson to South Heart.

Sample motion: “I move to approve the agenda (or revised agenda) including the consent agenda consisting of the minutes from the May 9 regular board meeting and workshop; the May 16, 23rd and 27th special board meetings; the bills for June 2016; the financial reports for June 2016; the pledged assets report for June 2016; the personnel reports; the student/staff recognitions; a tuition waiver agreement for two children of JoAnn Haverluk from Dickinson to South Heart, a tuition waver for two children of Katie Brock from Dickinson to South Heart, and a tuition waiver for a child of Amy Peterson from Dickinson to South Heart, as presented.

- V. **Superintendent’s Report** – Superintendent Sullivan will report on topics which do not appear elsewhere in the agenda.
- VI. **Business Topics**
 - a. **Adult Learning Center Update** – Ms. Beth Grandell, Coordinator, has provided a report which is posted under Supporting Documents. Mrs. Grandell will be present at the meeting

to give an update and answer any questions. This agenda item is informational only. No action is requested.

- b. **Dickinson Middle School Construction Update** – Assistant Superintendent Vince Reep will provide updated information regarding the progress on the construction of the Dickinson Middle School. This agenda item is informational only. No action is requested.
- c. **Canvass the School Board Member Election** – NDCC 15.1-09-15 requires “On the sixth day after the election, the school board shall meet to canvass all election returns and shall declare the result of an election.” Candidates from the election have been invited to attend tonight’s board meeting. Results from the election for both Stark County and Dunn County combined for the four-year term: David W. Wilkie-2,422 votes, Brent Seaks-2,218 votes, and Sheila Getz-1,964 votes. Results from the election for both Stark County and Dunn County combined for the two-year term: Kimberly L. Schwartz-2,535 votes, Kris Fehr 1,413 votes. Action is required. **Sample motion: “I move to accept the 2016 election results as reported and to recognize that David W. Wilkie and Brent Seaks have been elected to four-year terms on the Dickinson Public School District #1 Board of Education. I further move to accept the 2016 results as reported and to recognize that Kimberly L. Schwartz has been elected to a two-year term on the Dickinson Public School District #1 Board of Education.”** Immediately following tonight’s school board meeting newly elected members shall affirm their oath of office.
- d. **Board Policy Revisions-First Reading** – Board members directed administration to review policies to align protected statuses with policy AAC-Nondiscrimination and Anti-Harassment. Revisions have been made to policy CAAA-Superintendent Recruitment and Appointment and policy GAAD-Selection and Adoption of Instructional Materials to align with policy AAC protected statuses. The revised policies are available on the website under Supporting Documents. Areas from the DPS policy that have been removed are noted as a ~~strike-out~~. New language to the policy is noted in **red text**. The administrative recommendation is to revise policy CAAA and policy GAAD. Superintendent Sullivan will be available to answer any questions. Action is requested. *A roll call vote is required on the motion.* **Sample motion: “I move to accept the first reading approval of revised board policies CAAA-Superintendent Recruitment and Appointment and GAAD-Selection and Adoption of Instructional Materials, as presented.”**

VII. Other

VIII. Adjournment

Announcements

Following the school board meeting there will be a reception in the Media Center to celebrate Mrs. Fehr’s 15 years of dedicated service to the school board and Mrs. Ross’ 12 years of dedicated service to the school board.