

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) Tuition Waiver Agreements
 - g) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
 - a) New Middle School Construction Update
 - b) Student Mobility Report
 - c) Budget Input and Development Committee Update
 - d) School Board Workshop
 - e) 2015 North Dakota School Boards Association Convention
 - i. Delegates
 - ii. Resolutions
 - f) School Board Policy Revision, First Reading
 - i. Policy ABBA-North Dakota's Comprehensive Model School Policy for Tobacco Use
 - g) Ratification of the 2015-2016 DPS/DEA Professional Negotiated Agreement
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – September 14 Regular Board Meeting
Minutes – September 22 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – Certified
Resignation –
 - Megan Smith, preschool instructor at the Early Childhood Center (2 years of service)
- f. Tuition Waiver Agreement – A tuition waiver request for a child of Heather Lagaberg from Dickinson to South Heart, a waiver request for a child of Bryan Harris from Dickinson to Richardton-Taylor, a waiver request for a child of Sherri Kirchen from Dickinson to Belfield, a waiver request for a child of Kaylin Hardwick from Dickinson to Belfield, and a waiver request for two children of Jodi Scott from Richardton-Taylor to Dickinson.
- g. RACTC Report – The October Director’s report is posted on the website under Supporting Documents.