

## 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) Students/Faculty/Staff Recognitions
- V. Assistant Superintendent's Report
- VI. Business Topics
  - a) Adult Learning Center Update
  - b) Partners in Parenting Update
  - c) Dickinson Middle School Construction Update
  - d) Budget Input and Development Committee Update
  - e) Average Daily Membership Report
  - f) Fuel Bids
  - g) 2016-2017 Fiscal Year Audit Contract
  - h) School Board Policy Revisions, First Reading
    - i. Policy ABAA-School District Organization Plan
    - ii. Policy ABBA-North Dakota's Comprehensive Model School Policy for Tobacco Use
  - i) 2017-2018 Elementary Student Handbook
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – May 8 Regular Board Meeting  
Minutes – May 16 Board Workshop  
Minutes – May 25 Special Board Meeting  
Minutes – May 30 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Reports–Certified  
New Hires-All effective 2017-2018 (*Certified Employees*)
  - Baelee Butts, language arts/reading interventionist instructor at Dickinson Middle School
  - Cortney Cook, kindergarten instructor at Prairie Rose or Lincoln Elementary
  - Danielle Hager, special education resource instructor at Lincoln Elementary
  - Alyssa Jacobson, mathematics instructor at Dickinson Middle SchoolResignations-(*Certified Employees*)
  - Antonia Goetz, special education instructor at Lincoln Elementary (41 years of service)
  - Jolene Wilhelmi, preschool instructor at Early Childhood Center (8 years of service)
  - Brian Woehl, automotive technology instructor at Dickinson High School (18 years of service)
- f. Students/Faculty/Staff Recognitions – The students/faculty/staff recognitions are as follows:

**Athletic Recognitions**

- **State Champion Rodeo** – Congratulations to Hagen Junior High 7<sup>th</sup> grader Kiarra Reiss who is the state champion barrel racer. Also congratulations to Hagen 7<sup>th</sup> grader Luke Mavity in placing second in goat tying, third in team roping, and third in calf roping. These students will compete at Lebanon, Tennessee in June.

**Other Recognitions and School Activities**

- **Governor’s Summit on Innovative Education**
  - Marlene Biondo, elementary art teacher at Jefferson, Lincoln, and Prairie Rose Elementary schools, has been invited by Governor Burgum to attend the summit on June 8.