

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) Student/Staff Recognitions
- V. Superintendent's Report
- VI. Business Topics
 - a) Audit Report
 - b) Dickinson Middle School Construction Update
 - c) 2016-2017 DPS School Calendar
 - d) Copy Machines Bid Consideration
 - e) Skid Steer Loader Consideration
 - f) Central Administration Office Restructuring
 - g) School Board Policy Addition, First Reading
 1. Policy IDC-Data Protection and Security Breaches
 - h) School Board Policy Revisions, First Reading
 1. Policy BCAD-Executive Sessions
 2. Policy CAAB-Superintendent Evaluation Procedure
 3. Policy FAAA-Open Enrollment
 4. Policy FAAD-Tuition Agreements
 - i) School Board Policy Addition and Revisions-Second Reading and Final Adoption
 1. Policy DBBA-Drug and Alcohol Testing Program for Employees
 2. Policy DBD-Classified Staff Intent to Rehire
 3. Policy DCB-Definition of Workweek, Overtime, and Compensatory Time
 4. Policy DED-Administrative Leave and Suspension
 - j) School Board Policy Revision-Second Reading and Final Adoption
 1. KACA-Patron Complaints
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – November 14 Regular Board Meeting
Minutes – November 14 Board Workshop
Minutes – December 1 Special Board Meeting
- b. Bills
- c. Financial Reports
- d. Pledged Assets Report
- e. Personnel Reports – *Certified*
New Hires:
 - Brandon Gray, language arts instructor at Southwest Community High School (effective 01/03/2017)
 - Jennie Zimmerman, grade one instructor at Prairie Rose Elementary (effective 01/03/2017)Resignations:
 - Casey Ellsworth, grade one instructor at Prairie Rose Elementary (effective 12/22/2016)
 - Janette Foreman, language arts instructor at Southwest Community High School (effective 12/22/2016)
 - Amy Yeager, social studies instructor at Hagen Junior High School (effective 11/18/2016)
- f. Student/Staff Recognitions –
North Dakota Junior High/Middle School All State Choir: Hagen Junior High Students Elizabeth Dean, Josh Corradi, Josh Hood, and Kaydence Ehrmantraut.