

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: January 18, 2018

- I. **Call to Order** – Board President Seaks will call the meeting to order. No action may be taken by the Board on any topics as this is a Board workshop. Topics may be future agenda items at a Board meeting.
- II. **Attendance Areas/RSP & Associates** – RSP & Associates will address the Board and explain the results of the public input meetings and the process to this point. Board members and administrators will have an opportunity to ask questions of RSP & Associates. After all information is shared, the public will be provided an opportunity to give input.
- III. **State Mandated Planning** – North Dakota Century Code 15.1-07-26 requires school districts to invite the public to participate in a planning process addressing the effects that demographics might have on the district in the ensuing 3-5 years. Superintendent Sullivan will address the Board providing information on current enrollment, projected enrollment through 2022, enrollment trends, instructional and administrative staffing, facility needs and utilization, academic and extracurricular programs, and District tax levies. The public is invited to attend and will be asked for input after the superintendent’s presentation and the superintendent has answered questions from the Board.
- IV. **Administrative Staffing** – Superintendent Sullivan and building administrators will share the future needs of the administrative staffing in the District as a reflection of the increased enrollment.
- V. **High School Planning Process** – An update will be provided by the administration regarding the high school planning process.
- VI. **Adjournment**