

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: September 11, 2017

- I. Call to Order:** Board 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: August 14 Public Input and Regular Board Meeting, August 23 Special Board Meeting, and September 5 Board Workshop. The minutes are posted under Minutes on the school board website.
 - b. Bills: The bills are posted under Financial Reports on the school board website.
 - c. Financial Reports: The Financial Reports are posted under Other Financial Reports on the school board website.
 - d. Pledged Assets Report: The Pledged Assets Report is posted under Financial Reports on the school board website.
 - e. Personnel Reports: The personnel reports are posted under Supporting Documents on the school board website.

Sample motion: “I move to approve the agenda (or revised agenda) including the consent agenda consisting of the minutes from the August 14 Public Input and regular Board Meeting, the August 23 Special Board Meeting, the September 5 Board Workshop; the bills for August 2017; the financial reports for August 31, 2017; the pledged assets report for August 31, 2017; and the personnel reports; as presented.”

- V. Superintendent’s Report:** Superintendent Sullivan will report on topics which do not appear elsewhere in the agenda.
- VI. Business Topics**
- a. **Renaissance Zone Expansion Presentation:** Mr. Steve Josephson from the Stark County Planning and Zoning Department and Mr. Walter Hadley from the City of Dickinson Planning will address the Board and provide a presentation. This agenda item is informational only. No action is requested.
 - b. **Principal Reports:** Prairie Rose Elementary Principal Sherry Libis and Dickinson High School Principal Ron Dockter will provide information regarding the events, activities, and achievements at Prairie Rose and Dickinson High School. This agenda item is informational only. No action is requested.
 - c. **ACT Test Results 2016:** The 2016 ACT test results along with comparison data was emailed to the Board members prior to the meeting and is available upon request.

Superintendent Sullivan and DHS Principal Ron Dockter will address the Board presenting information and summarizing the results. This agenda item is informational only. No action is requested.

- d. **Department of Public Instruction Certificate of Compliance:** Dickinson Public Schools is required to file a report annually with the Department of Public Instruction certifying that all teachers in the District have a valid teaching license and are highly qualified. The report also stipulates that Dickinson Public Schools does background checks on certain individuals and follows a review process as outlined in Century Code. A copy of the 2017-2018 Annual Compliance Report was emailed to the Board members prior to the meeting and is available upon request. Once approved by the Board, the report is submitted to the Department of Public Instruction. Superintendent Sullivan will be available to answer any questions. Action is requested. Sample motion: **“I move to approve the Department of Instruction’s Annual Compliance Report for the 2017-2018 school year, as presented.”**
- e. **School Board Policy Revisions, First Reading:** All policies are posted under Supporting Documents. Revisions recommended by the North Dakota School Board Association (NDSBA) are noted in red text. Dickinson Public Schools administrator recommended revisions are noted in purple text. Superintendent Sullivan will answer any questions.
- i) Policy ABCC-Dickinson Public Schools Wellness Policy, there are revisions to this policy recommended by the Department of Public Instruction. Due to this policy being time sensitive, Dickinson Public Schools administration recommends expediting the adoption with one reading as per Board policy BDA.
 - ii) Policy BDD-Board Member Compensation, there are revisions to this policy recommended by Superintendent Sullivan.

Action is requested. *A roll call vote is required on the motion.* **Sample motion: “I move to approve for first reading revised policy ABCC-Dickinson Public Schools Wellness Policy, as presented, and to expedite the process, waive the second reading and recognize this as the final adoption. I further move to approve the first reading of revised policy BDD-Board Member Compensation, as presented.”**

VII. Other

VIII. Adjournment

Announcements

- There will be a Board Workshop following the October 9 School Board Meeting. Board members are encouraged to submit topics for discussion to President Ricks or Superintendent Sullivan.
- The School Law Seminar will be held Thursday, October 26, 2017, at the Ramkota Hotel.
- The North Dakota School Board Association Annual Convention will be held Thursday and Friday, October 26 and 27th at the Ramkota Hotel in Bismarck. There is a block of rooms reserved at the Bismarck Ramkota for those wishing to attend the North Dakota School Board Association School Law Seminar or Annual Convention.

- The National School Board Association Conference will be held April 7-9, 2018, in San Antonio, TX. Registration and housing opens simultaneously sometime in October.
- Please inform Twila if you plan to attend any of the above conferences or conventions.