North Border School District #100
School Board Meeting

January 15, 2018; 7:00 p.m.
Walhalla School

Agenda

A. Call to Order

B. Public Participation

C. Approval of Agenda

D. Consent Agenda
   1. Minutes
   2. Bills
   3. Financial Report
   4. Personnel Report
   5. Student/Staff Recognition
   6. Pledge of Assets

E. Administration Reports

F. Board Policy – 2nd Reading
   1. North Dakota's Comprehensive Model School Policy for Tobacco Use – ABBA

G. 2018-19 School Calendar

H. 2018-19 Staffing

I. Other
   1. Next Meeting Date
   2. Negotiation Committee Meeting Date
   3. Negotiations Seminar

J. Adjournment

To: School Board Members
From: Dr. Paul Stremick, Superintendent
Subject: Agenda Background
Date: January 15, 2018

A. **Call to Order** – President Gapp will call the meeting to order.

B. **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.

C. **Approval of 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.

D. **Consent Agenda**
   1. Minutes – Regular Meeting, December 13, 2017
   2. Bills – The bills will be available for review.
   3. Financial Report – The financial report is included in your packet and is available for review.
   4. Personnel Report
      a. Resignations/Retirements
         i. None
      b. Hiring
         i. None
      c. Changes in Classified Staffing
         i. Amy Carignan has been hired to replace Marcia Halldorson.
   5. Student/Staff Recognitions –
   6. Pledge of Assets – The Business Manager will review the Pledge of Assets.

   Sample motion: "I move to approve the consent agenda as submitted."

E. **Administration Report** – The Superintendent and Principals will report on topics which do not appear elsewhere on the agenda.

F. **Board Policy – 2nd Reading**
   1. North Dakota's Comprehensive Model School Policy for Tobacco Use – ABBA – The revised policy is attached. The revised policy updates the definitions within the policy. **Sample motion: "I move to approve the 2nd reading of the revised policy as submitted."**

G. **2018-19 Calendar** – The 2018-19 proposed school calendar is attached. The calendar has been brought to the staff for input. **Sample motion: "I move to approve the 2018-19 school calendar as submitted."**

H. **Staffing** – There are several staffing considerations that have been discussed in the past with no official action. Some of the staffing items are: 7th grade configuration, combination room, counseling, library, administration, and high school electives. Action is required if changes are going to be made.

Sample motion: "I move to make the following staffing changes for the 2018-19 school year: _____."

I. **Other**
   1. Next Meeting Date
   2. Negotiation Committee Meeting Date
   3. Negotiations Seminar

J. **Adjournment**