

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
 - g) Tuition Waiver Agreements
 - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
 - a) Prairie Rose Elementary Expansion Update
 - b) Budget Development and Input Committee Report
 - c) 2015-2016 Proposed DPS School Calendar
 - d) Destruction of Old School Records
 - e) Open Enrollment Application
 - f) School Board Policy Additions, First Reading
 - i. Policy BDAB – Savings Clause
 - ii. Policy FDD – Education of Pregnant and Parenting Student
 - g) School Board Regulation Revision, First Reading and Final Adoption
 - i. Regulation BCBA-BR – Rules of Decorum at Board Meetings
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – December 8 Regular Board Meeting
Minutes – December 12 Special School Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified
New Hires –
 - Taralee Anderson, kindergarten instructor at Heart River Elementary effective 01/05/2015
 - Casey Ellsworth, grade one instructor at Prairie Rose Elementary effective 01/05/2015Resignation –
 - Jody Kraft, kindergarten instructor at Heart River Elementary effective 12/20/2014 (.5 years of service)
- f. Student/Staff Recognitions –
Wreaths Across America - Hagen Junior High students (and parents) supported the 2014 Wreaths Across America project which provides wreaths at the Mandan ND Veterans Cemetery. The generous support of this school and others helped to provide a wreath at each gravesite.

North Dakota Choral Directors Association JH/MS Honor Choirs
Hagen Junior High -Les Dykema, director
Ethan Haynes - Mixed Honor Choir
Hillary Moberg - Treble Choir
Zoe Bleth - Treble Choir
Madison Heim - Treble Choir
Aubrey Lyons - Treble Choir

DHS - Michael Stevenson, director
Sydney Getz - Mixed Choir
Sarah Corradi - Treble Choir

North Dakota Choral Directors Association Surround the State in Song Children's Choir
Prairie Rose Elementary - Laurae Dykema, music teacher
Cassydie Paintner
- g. Tuition Waiver Agreement – There are no new tuition waiver agreement requests.
- h. RACTC Report – No RACTC report was received for the month of January.