

## **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) Adult Learning Center Update
  - b) Roughrider Career and Technology Center (RACTC) Update
  - c) Prairie Rose Elementary Expansion Update
  - d) Middle School Update
  - e) Budget Development and Input Committee Report
  - f) Teacher on Special Assignment
  - g) Amend Budget
  - h) Resolution Providing for Sale of General Obligation Building Fund Bonds
  - i) Resolution Authorizing the Participation in the School District Bonds Credit Enhancement Program
  - j) Open Enrollment Application
  - k) Teacher Negotiations Update
  - l) Negotiations Strategy as it Relates to Potential Contract for Property Purchase (Executive Session Anticipated)
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – May 11 Regular Board Meeting  
Minutes – May 29 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Reports – *Certified*  
New Hires –
  - Kimberly Goodall, language arts instructor at Hagen Junior HighResignations –
  - Kelli Beckman, speech language pathologist at the Early Childhood Center (7 years of service)
  - Tylene Lee, grade five instructor at Lincoln Elementary (3 years of service)
  - Anthony Roth, science instructor at Dickinson High School (1 year of service)
- f. Student/Staff Recognitions – The Student/Staff Recognitions are posted under Supporting Documents.
- g. Tuition Waiver Agreements – A tuition waiver agreement request for four children of Heidi M. Krank from Dickinson to Richardton-Taylor and a tuition waiver request for a child of Melissa Schwindt from Belfield to Dickinson; both agreements are for the 2015-2016 school year.
- h. RACTC Report – The RACTC report is posted under Supporting Documents.