

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 Agreement
 - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
 - a) Summer Building and Grounds Project Update
 - b) Health Insurance Committee Report
 - c) Dickinson Education Association Petition for Recognition
 - d) Prairie Rose Elementary School Expansion Bid Award
 - e) Budget and Tax Levy
 - f) Consolidated Grant Application Approval for 2014-2015
 - g) Title I Look-Alike Program
 - h) Girls' Fastpitch Softball Cooperative Agreement
 - i) Gymnastics Cooperative Agreement
 - j) Authorized Representative for the 21st Century Community Learning Centers (CCLC) Program
 - k) Committee Assignments
 - l) Open Enrollment Applications
 - m) Board Policy Addition-First Reading
 - i. FFC-Bus Conduct
 - n) Board Policy Revisions-First Reading
 - i. ACBD-School Medication Program
 - ii. BBC-Method of Filling a Board Vacancy
 - iii. BEB-New Member Orientation
 - iv. CAAB-Superintendent Evaluation Procedure
 - v. FFK-Suspension and Expulsion
 - o) Board Regulation Revision-First Reading and Final Adoption
 - i. FFK-BR1-Suspension and Expulsion Regulations
 - p) Board Policy Additions-Second Reading and Final Adoption
 - i. ACDBA-Video Cameras on School Buses 2nd Reading
 - ii. DED-Administrative Leave and Suspension 2nd Reading
 - iii. FCAE-Suicide Prevention 2nd Reading

- iv. HCAB-Bidding Requirements and Procedures 2nd Reading
- q) Board Policy Revisions–Second Reading and Final Adoption
 - i. ABBA-North Dakota’s Comprehensive Model School Policy for Tobacco Use 2nd Reading
 - ii. ACCA-Sexual Offenders on School Property 2nd Reading
 - iii. ACDA-Acceptable Use 2nd Reading
 - iv. ACEA-Bullying Prevention Policy 2nd Reading
 - v. DDA-Sick Leave 2nd Reading
 - vi. DHA–Licensure 2nd Reading
 - vii. DHBA-Professional Development 2nd Reading
 - viii. DKBB–Resignation 2nd Reading
 - ix. FCAC-Head Lice 2nd Reading
 - x. KACB–Complaints About Personnel 2nd Reading

VII. Other

VIII. Adjournment

IV. Consent Agenda

- a. Minutes – July 14 Annual Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – Certified
 - New Hires
 - Thomas Barr, Assistant Principal and Dickinson High School
 - Carolyn Burns, music instructor at Jefferson Elementary
 - Michelle Callahan, district-wide speech language pathologist
 - Heidi Herold, grade 5 at Jefferson Elementary
 - Resignations/Retirements –
 - Amanda Steffes, grade 5 at Jefferson Elementary (1 year of service)
 - Mary Weflen, grade 4 at Heart River Elementary (1 year of service)
- f. Student/Staff Recognitions –
 - American Boys State – Reed Johnson was elected Governor of North Dakota Boys State. Other participants included Rakem Gage, Tristin Haaland, Gannon Karsky, Tony Kostelecky, Benjamin Pitkin, Christopher Prchal, and Kristsakorn “Ben” Twist.
- g. Tuition Waiver Agreement – A request for a child of Andrea Tooley from Dickinson to Belfield.
- h. RACTC Report – There is no RACTC Director’s report for the month of August.