

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

New Board Member Orientation at 4:30 pm in the District Office Conference room.

October 21, 2024, 5:30 pm School Board meeting in the Thompson Community room at the Middle School, 203 2nd Ave SE, Jamestown.

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [Conflict of Interest](#)
 - C. [School Board Norms](#)
 - D. [Public Communication](#)
- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of October 7, 2024 Regular Board Meeting Minutes](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. [Pledged Securities](#)
 - D. Administrative Memo
 - E. Other
 - 1. [Review of September 9, 2024 Health Insurance Committee Minutes](#)
- III. Regular Agenda
 - A. Recognition
 - 1. [Service Awards](#)
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - D. Board Education
 - 1. [Educational Competency: Pathways to Teacher Licensure](#) (Dr. Lech)
 - E. Strategic Plan Progressing Monitoring
 - 1. [Strategic Focus 5: Resource Management and Planning Goal 3 \(Action\)](#)
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance:
 - a) [Approval of Memorandum of Understanding with James Valley Robotics Association \(Action\)](#)
 - b) [Approval of Budget Revisions \(Action\)](#)
 - c) [Review of General Fund Balance \(Information\)](#)
 - d) [Review of Monthly Financial Reports \(Information\)](#)
 - 5. Operations
 - a) [Agreement to Conduct Enrollment and Boundary Study \(Action\)](#)
 - 6. Personnel

- a) [Superintendent Evaluation Timeline \(Information\)](#)
- 7. Policy and Procedures (**Action**)
 - a) Approval of Second Reading of Policy (**Action**)
 - (1) [DKBB \(Contracted Staff Resignations and Request for Release from Contract\)](#)
 - (a) [DKBB-BR \(Granting A Release from Contract\)](#)
- 8. Tuition
- 9. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting on Monday, November 4, 2024, at 5:30 p.m. in the Thompson Room in the Middle School

VI. [Monthly Superintendent Evaluation \(Section 4: Curriculum & Student Support Services and Section 6: Operations and Resource Management\)](#)

VII. [Adjournment](#)