

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

February 17, 2025, 5:30 pm in the Thompson Community Room in the Middle School

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [School Board Norms](#)
 - C. [Public Communication](#)
 - D. [Conflict of Interest](#)
- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of Minutes from the February 3, 2025 Regular Board Meeting](#)
 - B. [Reading and Approval of Facilities Committee Minutes from February 5, 2025, Facilities Committee Meeting](#)
 - C. [Approval of Revision of Strategic Plan Progress Monitoring Annual Plan](#)
 - D. Payment of Bills ([Paid](#), [Unpaid](#))
 - E. [Pledged Securities](#)
 - F. Administrative Memo
 - G. Open Enrollment
 - 1. Open Enrollment Applications for the 2025-2026 School Year
 - a) Review of Jamestown Students Open Enrolling to
 - (1) [Pingree Buchanan Public School](#)
 - (2) [Medina Public School](#)
 - (3) [Montpelier Public School](#)
 - (4) [Kensal Public School](#)
 - b) Approval of Students Requesting Open Enrollment to Jamestown Public Schools
 - (1) [Barnes County North School](#)
 - (2) [Montpelier School](#)
 - (3) [Medina School](#)
- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. [Boundary Study Report \(Action\)](#) – RSP & Associates
 - D. [Strategic Plan Progress Monitoring](#)
 - E. Board Education:
 - 1. Strategic Competency: CTE Vision Visit (Mark Wegner)
 - 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) [Certificate of Deposit Renewal](#) **(Action)**
 - b) [General Fund Balance](#) **(Information)**
 - c) [Monthly Financial Reports](#) **(Information)**
5. Operations
6. Personnel
 - a) [Approval of Resident Teacher Memorandum of Understanding for Sydni Larson](#) **(Action)**
 - b) [Approval of Petition for Recognition of Representative Organization Negotiation Unit for Administrators](#) **(Action)**
 - c) [Approval of Petition for Recognition of Reprehensive Organization of Negotiation Unit for Teachers](#) **(Action)**
 - d) Approval of Resignation at the Conclusion of the 2024-2025 School Year **(Action)**
 - (1) [Janel Monson](#)
 - e) [Superintendent Evaluation Timeline](#) **(Information)**
7. Policy and Procedures:
 - a) Approval of Policies and Procedures **(Action)**
 - (1) [Amended Policy ICCB \(Disposal of School Equipment and Supplies\)](#)
8. Tuition
9. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Health Insurance Committee Meeting on Wednesday, February 19, 2025 at 3:45 pm in the District Office Conference Room.
- B. District Improvement Committee Meeting on Thursday, February 20, 2025 at 3:30 pm at the High School Media Center.
- C. School Board Meeting on Monday, March 3, 2024, at 5:30 p.m. in the Thompson Community Room at the Middle School

VI. [Possible Executive Session to Discuss Negotiations Strategies](#)

VII. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision Settings and Section 6: Operations and Resource Management\)](#)

VIII. [Adjournment](#)