



Parshall School District #3

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MEETING NOTICE

The School Board of Parshall Public School District (hereafter referred to as “governing body”) will be holding it's Regular meeting on January 7, 2019, 2018 at 6:30 p.m. The meeting will be held in the Library at Parshall High School. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speaker phone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects that agenda of its meeting to include the following topics:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (action)
5. Public Comment (information)
6. Consideration to Approve Consent Agenda (action)
 - a. Minutes
 - b. Bills for Payment
 - c. Financial Report
7. Reports
 - a. Superintendent (information)
 - b. High School Principal (information)
 - c. Elementary Principal (information)
 - d. Business Manager (information)
8. Old Business
 - a. Furniture Purchase for Media Center (information)
 - i. Ordered
 - b. Changed Building Fund to Money Market Account (information)
 - i. 1% backdated to September~ Cornerstone Bank Parshall, ND
 - c. Policies (action)
 - i. FDB: Homeless~ revisions (2nd reading)
 - ii. FDH: Foster Care~ new (2nd reading)
 - iii. ABCE: Prohibition of Sexual Abuse~ new (2nd reading)
 - iv. ABBA: Tobacco ~ revisions (2nd Reading)

v. ACBF: Medical Marijuana (2nd Reading)

9. New Business

- a. Elementary Facility Discussion & Athletic Site Planning (information)
- b. Policies (action)
 - i. ACEA ~ revisions
 - ii. DJA ~ revisions
 - iii. HCAF ~ new recommended
 - iv. KAB ~ revision
- c. Quote CDI ~ Chromebooks (information)
- d. Introduction to Fablab - Maker Space area with Palmer Hamilton LLC (action/Information)
- e. Marquee & Scoreboard Sponsorship meeting (information)
- f. NDSBA ~ Negotiations Seminar 2019 (February 7th & 8th) (information)

10. Personnel

11. Set Date and Time for Next Regular Meeting (action)

- a. February 12th, 2019 @ 5:30 pm

12. Adjourn (action)

Where noted, the discussion of some of the above topic may be held in executive session rather than during the portion of the meeting which is open to the public.

If this is a regular meeting, additional topics may be discussed.

If this is a special or emergency meeting the governing body's discussion will be limited to the topics and executive session listed above.

Date of Notice: 1-7-2019

Name of Person Preparing Notice:

Joani Tucker

Business Manager