

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
- V. Superintendent's Report
- VI. Business Topics
 - a) Dickinson Middle School Construction Update
 - b) Route Bus Bids for Consideration
 - c) Dickinson Park and Recreation Land Lease
 - d) Early Resignation Incentive
 - e) 2017-2018 DPS School Calendar
 - f) School Board Policy Additions, First Reading
 - i. Policy ACF-Whistleblower Protections Policy
 - ii. Policy DEAG-Weapons Prohibition on School Property-Employee
 - iii. Policy KADA-Weapons Prohibition on School Property-Public
 - g) School Board Policy Revisions, First Reading
 - i. Policy ACDA-Acceptable Internet and Personal Technology Use and Waiver of Liability
 - ii. Policy FDB-Education of the Homeless Students
 - iii. Policy FFD-Carrying Weapons
 - iv. Policy FFI-Student Use of Personal Technology
 - v. Policy KACB-Complaints About Personnel
 - h) School Board Policy Addition, Second Reading and Final Adoption
 - i. Policy IDC-Data Protection and Security Breaches
 - i) School Board Policy Revisions, Second Reading and Final Adoption
 - i. Policy BCAD-Executive Sessions
 - ii. Policy CAAA-Superintendent Recruitment and Appointment
 - iii. Policy CAAB-Superintendent Evaluation Procedure
 - iv. Policy FAAA-Open Enrollment
 - v. Policy FAAD-Tuition Agreements
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – December 12 Regular Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified
Resignation
 - Barbara Binstock, grade one instructor at Jefferson Elementary, effective 05/26/2017 (40 years of service)
 - Nancy Mack, grade three instructor at Lincoln Elementary, effective 05/26/2017 (40 years of service)
 - James A. Peters, science instructor at Hagen Junior High, effective 05/26/2017 (26 years of service)
 - Vince Reep, assistant superintendent and business manager at the Central Administration Office, effective 06/30/2017 (41 years of service)
- f. Student/Staff Recognitions –
 - DHS’s Dawson Dutchak was elected to the North Dakota Student Council as the class A representative for the State.
 - Aanen Moody recently set a new DHS all-time scoring record in boys’ basketball with 1,577 points. He surpassed the previous record set by Joe Hanstad.
 - Dickinson Public Schools students submitted stories and poems for the Dickinson Press Storybook insert. Taelen Gillen from Roosevelt won first place in the 4th grade category and Olivia Seaks from Lincoln Elementary won first place in the 2nd grade category.
- g. Tuition Waiver Agreement – A tuition waiver request for a child of Amy Kass from New England Public to Dickinson Public.