

# JAMESTOWN SCHOOL BOARD

## Agenda September 18, 2017

Regular Meeting: [AGENDA](#)

September 18, 2017, 5:15 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
  - A. Reading of September 5, 2017 Regular Board Meeting Minutes and Approval
  - B. Reading of September 8, 2017 Special Board Meeting Minutes and Approval
  - C. Reading of September 12, 2017 Finance Ad Hoc Committee Meeting Minutes and Approval
  - D. Payment of Bills (Paid, Unpaid)
  - E. Pledged Securities (US Bank, Wells Fargo)
  - F. Administrative Memo
  - G. Other:
    - 1. 2017-2018 Enrollment
    - 2. Approval to Submit MISO1, MISO2, MISO3, and PERO2 Reports
    - 3. Student Follow-Up Class of 2017
  
- III. Regular Agenda
  - A. Recognition:
    - 1. 10 years of Service to Jamestown Public Schools
    - 2. 25 Years of Service to Jamestown Public Schools
  - B. Correspondence
  - C. Reports
    - 1. Superintendent's Report – Rob Lech
  - D. Board Education
    - 1. Talented and Gifted (TAG) Program (Contextual Competency) – Nancy Anderson and Bryan Edens
    - 2. DeBono's 6 Thinking Hats (Analytical Competency) – Adam Gehlhar
  - E. Old Business
  - F. New Business
    - 1. Activities
    - 2. Building and Grounds
    - 3. Curriculum, Assessment and Instruction
      - a) Approval of Annual School Compliance Reports
    - 4. Finance (Administrative Memo)
      - a) Approval of Support Staff Wage Schedule

- b) Approval of the Non-Teaching Professional Salaries for 2017-2018 School Year
- c) Approval of Central Office Administration and Food Service Director Contracts for 2017-2018 School Year
- d) Formula for Determining Tuition Agreements
- e) Monthly Financial Reports
- 5. Personnel
- 6. Policy and Procedures:
  - a) Rescind Storm Days Policy (ACAA)
  - b) Rescind Leave Policy (DD)
  - c) First Reading of Amended Staff Leave Policy (DDDE)
  - d) First Reading of Emergency Closings Policy (ACAA)
  - e) First Reading of Amended Sick Leave Bank Policy (DDAF)
  - f) First Reading of Amended Sick Leave Policy (DDA)
- 7. Handbooks:
  - a) Teacher Handbook
- 8. Tuition

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting on Monday, August 21, 2017, at 5:15 p.m. in the Thompson Room in the Middle School
- B. NDSBA Convention October 26 and 27, 2017 in Bismarck

VI. Monthly Superintendent Evaluation (Section 3: Human Resource Management and Section 5: Community Relations)

VII. Adjournment