

2017

# JAMESTOWN SCHOOL BOARD

Regular Meeting: [AGENDA](#)

November 20, 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 and Approval of November 6, 2017 Minutes of the Regular Board Meeting](#)
  - B. Payment of Bills (Paid, Unpaid)
  - C. Pledge Securities (US Bank, Wells Fargo)
  - D. Administrative Memo
  - E. Other
  
- III. Regular Meeting
  - A. Recognition
  - B. Correspondence
  - C. Reports
    - 1. Student Council Report
    - 2. Fall Activities Report (Jim Roaldson)
    - 3. [Superintendent's Report](#) (Rob Lech)
  - D. Board Education:
    - 1. Political Competency: Student Engagement in ESSA (Rob Lech)
    - 2. Strategic Competency: [Technology Audit](#) (Mike Armitage)
  - E. Old Business
  - F. New Business
    - 1. Activities
    - 2. Building and Grounds
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
      - a) General Fund Balance
      - b) Monthly Financials Reports
    - 5. Personnel
    - 6. Policy and Procedures
      - a) Rescind Policy G-3 Comprehensive Tobacco Free School
        - (1) First Reading of North Dakota's Comprehensive Model School Policy for Tobacco Use (Policy ABBA)
        - (2) First Reading of Tobacco-Free Schools and Workplace Violations by the Public (Policy ABBA-BR)

- b) Rescind Evaluations of Teaching Staff (Policy DFAA)
  - (1) First Reading of Teacher Evaluation (Policy DFAA)
  - (2) Teacher Evaluation Procedure DFAA-AR
- c) First Reading of Teacher Supervision (Policy DFAB)
- d) First Reading of Amended Review of Contested Material in Personnel Files (Policy DIB)
- e) First Reading of Professional Development Plan (Policy DGGA)
- f) Rescind Procedures for Challenged Materials (Policy GAAC)
  - (1) First Reading of Review and Complaints of Instructional and Resource Material (Policy GAAC)
  - (2) First Reading of Procedure to Reviewing Complaints About Instructional/Resource Material (Policy GAAC-BR)
  - (3) Review of JPS Request for Reconsideration of Instructional Resources (Policy GAAC-E1)
  - (4) First Reading of Library Bill of Rights (Policy GAAC-E2)
- g) First Reading of Selection and Adoption of Instructional Materials (Policy GAAD)
- h) First Reading of Student Achievement (Policy GABDA)

7. Tuition

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. District School Improvement Meeting on Thursday, December 7, 2017 at 3:30 pm in the Thompson Room in the Middle School.
- B. Health Insurance Meeting on Monday, December 11, 2017 at 3:30 pm in the District Office Conference Room.
- C. District Technology Meeting on Thursday, December 14, 2017 at 4:00 pm
- D. School Board Meeting on Monday, December 18, 2017 at 5:15 pm in the Middle School Thompson Community Room.

VI. Monthly Superintendent Evaluation (Section 4: Curriculum and Student Support Services and Section 5: Community Relations)

VII. Adjournment