

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

January 15, 2018, 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 December 18, 2017 Regular Board Meeting Minutes
 - B. Payment of Bills (Paid, Unpaid)
 - C. Pledged Securities (US Bank, Wells Fargo)
 - D. Administrative Memo:
 - E. Other:
 - 1. Approval of a 9th Grade Student for Home Bound Education
 - 2. Approval of a 11th Grade Student for Home Bound Education
 - 3. Approval of the James Valley Multi-Purpose Advisory Council meeting minutes on January 10, 2018
 - 4. Approval of Open Enrollments for a 7th grade and 11th grade Gackle Students to Attend Jamestown Public Schools for 2017-2018 School Year

- III. Regular Meeting
 - A. Recognition
 - 1. Recognize the Volleyball Team and Coaches
 - 2. Award of Distinction to Jennifer Michalenko and Cheryl McIntyre
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. Superintendent's Report – Rob Lech
 - D. Board Education:
 - 1. Educational Competency: Role of Middle School Counselor (Lindsey Quichocho and Danielle Schoeler)
 - 2. Political Competency: Supporting Families in Need: Daily Bread (Joan Morris) and Summer MOST Lunch (Lana Meissner)
 - 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 Financial Reports
5. Personnel
- a) Approval of Resignation of Gayle Nelson, Counselor at the High School at the Conclusion of the 2017-2018 School Year
 - b) Approval of Resignation of Sarah Krumwiede, English Teacher at the Middle School at the Conclusion of the 2017-2018 School Year
6. Policy and Procedures:
- a) Rescind Professional Development Policy DHBA
 - b) Rescind Married Staff Members D-1
 - c) Rescind Professional Dues D-3
 - d) Review Jamestown Public School District Cardholder Employee Agreement HCAG-E
 - e) Approve the First Reading of Unauthorized Purchases Policy DEBJ
 - f) Amend Open Enrollment Policy FAAA
 - (1) Exhibit FAAA-E Open Enrollment and Tuition Agreement Comparison Guide
 - g) Second Reading of Violent & Threatening Behavior Policy (ACE)
 - h) Second Reading of Selection and Adoption of Instructional Materials Policy (GAAD)
 - i) Second Reading of Fraud & Investigation Policy (HEBC)
 - j) Second Reading of Audits (HEBD)
 - k) Second Reading of Budget Planning, Preparation & Adoption Policy (HAA)
 - l) Second Reading of Class Size Policy (FAAF)
 - m) Second Reading of Management of Student Activities Funds (HEAC)
 - n) Second Reading of Cash in School Buildings Policy (HEBB)
 - o) Second Reading of Audits (HEBD)
 - p) Second Reading of Purchasing Cards (HCAG)
 - q) Second Reading of Cash in School Buildings Policy (HEBB)
 - r) Second Reading Fraud Prevention & Investigation Policy (HEBC)
 - s) Second Reading Line Item Transfer Authority Policy (HEAA)
 - t) Second Reading of Purchasing Policy (HCAA)
 - u) Second Reading of Bidding Requirements & Procedures Policy (HCAB)
 - v) Second Reading of Disbursement of Monies Policy (HCAE)
 - w) Second Reading of Public Participation at Board Meetings Policy (BCBA)

7. Tuition
 - a) Approval of a Tuition Agreement for a 6th Grade Jamestown Student to attend Pingree-Buchanan Public School for the 2017-2018 School Year
 - b) Approval of a Tuition Agreement for a Jamestown Kindergarten Student to attend Pingree-Buchanan Public School for the 2017-2018 School Year
8. Other:
 - a) Approval of 2018-2019 and 2019-2020 Jamestown Public School Calendars
 - b) Election Timeline (Memo)

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. District School Improvement Committee Meeting on Thursday, February 1, 2018 at 3:30 pm in the Thompson Community Room at the Middle School
- B. School Board Meeting on Monday, February 5, 2018, at 5:15 p.m. in the Library at the High School**
- C. NDSBA Negotiations Seminar on Thursday and Friday, February 8 & 9, 2018 in Bismarck, ND.

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

VII. Adjournment