

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

February 19, 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 of February 5, 2018 Regular Board Meeting Minutes and Approval](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Pledged Securities (US Bank, Wells Fargo)
  - D. Administrative Memo
  - E. Other
  
- III. Regular Meeting
  - A. Recognition
  - B. Correspondence
  - C. Reports
    - 1. Student Council Report
    - 2. [Superintendent's Report](#) – Rob Lech
  - D. Board Education:
    - 1. Near Site Clinic – Dr. Rachot Vacharothone and Randy Johnson
  - E. Old Business
  - F. New Business
    - 1. Activities
      - a) Approval of a Co-op Agreement for Gymnastics between Jamestown Public School and Barnes County North School
    - 2. Building and Grounds
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
      - a) General Fund Balance
      - b) [State Foundation Projections](#)
      - c) Monthly Financial Reports
    - 5. Personnel
      - a) Approval of Determination of Appropriate Negotiating Unit
      - b) Approval of Recognition of Unit
      - c) Approval to Hire Paula Grueneich as Special Education Teacher at Washington Elementary with MA/MS +16, Step 18, Salary \$78,669.25 for the 2018-2019 School Year Upon Successful Background Check.

6. Policy and Procedures:
  - a) [Approve the Second Reading of Amended Visitors in the Schools Policy KAAA](#)
  - b) [Approve the Second Reading of Grade Promotion, Retention, & Acceleration Policy GCAA](#)
  - c) Rescind Part-Time Teachers Salary Hired on the Salary Schedule Policy DJB
  - d) [Approve the First Reading of Part-Time Teachers Policy DJB](#)
  - e) Rescind Recruitment, Hiring, & Background Checks for Classified Personnel Policy DBAA
  - f) [Approve the First Reading of Recruitment, Hiring & Background Checks for New Classified Personnel Policy DBAA](#)
    - (1) [Criminal History Record Check Screening Procedure DBAA-AR](#)
    - (2) [Adjudication System DBAA-E](#)
7. Tuition
  - a) Approval of a Tuition Agreement for a 5<sup>th</sup> Grade, 2 8<sup>th</sup> Grade, 9<sup>th</sup> Grade Students to Attend Jamestown Public School for the 2017-2018 School Year
8. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Citizen's Advisory Committee Meeting on Tuesday, February 20, 2018 at 6:30 pm in the Thompson Community Room in the Middle School.
- B. District School Improvement Committee Meeting on Thursday, March 1, 2018 at 3:30 pm in the Thompson Community Room at the Middle School.
- C. School Board Meeting on Monday, March 5, 2018, at 5:15 p.m. in the Thompson Community room at the Middle School

VI. Monthly Superintendent Evaluation (Section 1: Goal and Vision Settings and Section 5: Operations and Resource Management)

VII. Adjournment