

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

September 17, 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 [September 4, 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:
 - 1. 2018-2019 Enrollment
 - 2. Approval to Submit MISO1, MISO2, MISO3, and PERO2 Reports
 - 3. Student Follow-Up Class of 2017
 - 4. Approval of Open Enrollment of 5th Grade Montpelier Student to Attend Jamestown Public School for the 2018-2019 School Year

- III. Regular Agenda
 - A. Recognition:
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. [Superintendent's Report](#) (Rob Lech)
 - D. Board Education
 - 1. Political Competency: Bid Processing (Sally Ost)
 - E. Old Business
 - F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - a) Easement Request
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [Formula for Determining Tuition Agreements](#)
 - b) [Monthly Financial Reports- July](#)
 - c) [Monthly Financial Reports - August](#)
 - 5. Personnel
 - a) Approval of Extended Contract for Brandie Ulland, as Striving Reader Coordinator, for 25 days at a Salary of \$299.67 Per Day

6. Policy and Procedures:
 - a) Approval to Amend Section 504 Dispute Resolution Policy ([AACA](#))
 - b) Approval to Rescind Section 504 of the Vocational Rehabilitation Act of 1973 Policy ([FGDA](#))
 - c) Approval of Amend Title Programs Dispute Resolution Procedure Policy ([GABDB](#))
 - d) Approval to Rescind Education of Homeless Students Policy ([FDB](#)) and Approval to Rescind Education of the Homeless Dispute Resolution Procedure ([FDB-BR](#))
 - e) Approval of the First Reading of Education of Homeless Students Policy ([FDB](#))
 - (1) Approval of the First Reading of the Homeless Dispute Resolution Procedure ([FDB- BR](#))
 - f) Approval of the First Reading of Students in Foster Care Policy ([FDH](#))
 - (1) Approval of the First Reading of Foster Care Student Transportation Procedure ([FDH-BR1](#))
 - (2) Approval of the First Reading of Foster Care Student Transportation Dispute Resolution Procedure ([FDH-BR2](#))
 - (3) Foster Care Best Interest Form ([FDH-E1](#))
 - (4) Foster Care Transportation Plan (FDH-E2)
7. Tuition
8. Other:
 - a) Superintendent Evaluation Timeline
 - b) National Convention Review
 - c) NDSBA Delegate Selection
 - d) Board Members Appointment to Strategic Planning Committee

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting on Monday, October 1, 2018, at 5:15 p.m. in the Thompson Room in the Middle School
- B. NDSBA Convention October 25 and 26, 2018 in Bismarck

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

Adjournment