

# 10-1-2018 Agenda Regular Meeting of the Jamestown School Board

Regular Meeting: [AGENDA](#)

October 1, 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. Special Election Ballot Canvassing
  - A. Oath of Office
  - B. Review and Act on Rejected Ballots
  - C. Enter Results into Abstract and Total
  - D. Approval to Authorize County Auditor to Deliver any Absentee Ballots Received Late to the County Recorder.
  - E. Approval to Accept Vote Totals and Sign Abstract
  
- III. Consent Agenda
  - A. Reading of [September 17, 2018 Regular Board Meeting Minutes](#) and Approval
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Administrative Memo:
  - D. Other:
    - 1. [Home Education](#)
    - 2. [Open Enrollment](#)
    - 3. [Non Resident and Out of District Placement Student List for 2018-2019](#)
    - 4. Title I Handbook 2018-2019 Updated
  - E. Open Enrollment:
    - 1. Approval of Open Enrollment of 3<sup>rd</sup> Grade Jamestown Student to Attend Montpelier Public School for the 2018-2019 School Year
    - 2. Approval of Open Enrollment of 1<sup>st</sup> Grade Jamestown Student to Attend Montpelier Public School for the 2018-2019 School Year
    - 3. Approval of Open Enrollment of 6<sup>th</sup> Grade Jamestown Student to Attend Pingree-Buchanan Public School for the 2018-2019 School Year
  
- IV. Regular Agenda
  - A. Recognition
  - B. Correspondence
  - C. Reports
    - 1. [Superintendent's Report \(Rob Lech\)](#)
  - D. Board Education
    - 1. Strategic Competency: Ending Fund Balance (Rob Lech and Sally Ost)
  - E. Old Business
  - F. New Business

1. Activities
2. Building and Grounds
3. Curriculum, Assessment and Instruction
4. Finance:
  - a) Public Budget Hearing at 6 PM
  - b) Approval of Final Budgets (Executive Summary)
    - (1) General Fund (Summary)
    - (2) Special Reserve
    - (3) Building Fund
    - (4) Food Service
    - (5) Activities
    - (6) Health Insurance
    - (7) James Valley Career and Technology
  - c) Approval of Final Certificate of Levy
  - d) Approval of 2018-2019 Agreement with Anne Carlson Center to Provide Physical Therapy Services
5. Personnel
  - a) Approval to Publish Salaries for 2018-2019 School Year
6. Policy and Procedures:
  - a) Approval of the Second Reading of Education of Homeless Students Policy (FDB)
    - (1) Approval of the Second Reading of the Homeless Dispute Resolution Procedure (FDB- BR)
  - b) Approval of the Second Reading of Students in Foster Care Policy (FDH)
    - (1) Approval of the Second Reading of Foster Care Student Transportation Procedure (FDH-BR1)
    - (2) Approval of the Second Reading of Foster Care Student Transportation Dispute Resolution Procedure (FDH-BR2)
7. Tuition
  - a) Approval of a Tuition Agreement for a Jamestown Kindergarten Student to Attend Kensal Public School for 2018-2019 School Year
  - b) Approval of a Tuition Agreement for a 11<sup>th</sup> Grade Jamestown Student to Attend Montpelier Public School for the 2018-2019 School Year
  - c) Approval of a Tuition Agreement for a 8<sup>th</sup> Grade and 5<sup>th</sup> Grade Jamestown Students to Attend Montpelier Public School for the 2018-2019 School Year

- d) Approval of a Tuition Agreement for a 11<sup>th</sup> Grade Jamestown Student to Attend Montpelier Public School for the 2018-2019 School Year

V. Items for Future Agenda

VI. Meetings to be Scheduled

- A. District School Improvement Meeting on Thursday, October 4<sup>th</sup> at 3:30 pm in the Thompson Community Room at the Middle School
- B. Health Insurance Committee Meeting on Monday, October 8, 2018 at 3:30 pm in the District Office Conference Room
- C. School Board Meeting on Monday, October 15, 2018 has been CANCELLED.
- D. NDSBA Convention October 25 and 26, 2018 in Bismarck
- E. School Board Meeting on Monday, November 5, 2018 at 5:15 pm in the Thompson Community Room at the Middle School

VII. Monthly Superintendent Evaluation (Section 2: Board Relations and Section 6: Operations and Resource Management)

VIII. Adjournment