

12-3-2018 Agenda Regular Meeting of the Jamestown School Board

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School Board](#)

- 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 [November 19, 2018 Regular Board Meeting Minutes](#) and Approval
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memo:
 - D. Other:
 - 1. Approval of Kindergarten Handbook 2019-2020
 - 2. Approval of an Open Enrollment of a 9th Grade Jamestown Student to Attend Pingree-Buchanan Public School for the 2018-2019 School Year

- III. Regular Meeting
 - A. Recognition
 - 1. Recognition of [Fall Activities](#)
 - 2. NDSBA Award Recognition for Mr. Roger Haut
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. Auditor's Report (Linda Mohn)
 - 3. [Superintendent's Report](#) (Rob Lech)
 - D. Board Education:
 - 1. Contextual Competency: High School Initiatives (Adam Gehlhar)
 - E. Old Business
 - F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - a) [JVCTC Course Changes](#)
 - b) [JHS Course Changes](#)
 - 4. Finance:
 - 5. Personnel
 - 6. Policy and Procedures:
 - a) Approval of the Second Reading of Fundraising Policy [HBCC](#)
 - b) Approval of the Second Reading of Gifts and Bequests Policy [HDD](#)
 - c) Approval to [Rescind ABB](#)-Rental and Use of Shop Area

- d) Approval to [Rescind IAC](#)-Use of Building
 - e) Approval to [Rescind K-1](#)-Equipment – Student Use
 - f) Approval of the First Reading of Us of School Facilities [ABBB](#)
 - (1) Use of School Facilities Guidelines [ABBB-AR](#)
 - (2) Amend Facility Rental Fees [ABBB-E1](#)
 - (3) Rental Agreement for School Property [ABBB-E2](#)
 - g) Approval to [Rescind JC](#)-Naming Rights
 - h) Approval of First Reading of Naming/Renaming School Facilities [JC](#)
 - i) Approval to [Rescind KBA](#)-Sports and Special Events Media and Advertising
 - j) Approval to Rescind KBA-BR2-Sports and Special Events Media coverage Administrative Guidelines
 - k) Approval of the First Reading of Relations with the News Media [KBA](#)
 - (1) Approval of First Reading of Relations with the News Media Regulations [KBA-BR1](#)
 - (2) Approval of the First Reading of Sports and Special Events Media Coverage [KBA-BR2](#)
 - l) Approval of the First Reading of Distribution and Posting of Non-Curricular Material in School [KAAD](#)
 - m) Approval to [Rescind KABA](#)-Other Complaints and Public Complaints
 - n) Approval to Rescind [IB-E2](#)-DPI Requirements and Guidance for Adult Meals
 - o) Approval to Rescind [IB-E3](#)-Foods of Minimal Nutritional Value
 - p) Approval to Rescind IBA-Alternative Food Service
7. Tuition
- a) Approval of a Tuition Agreement for a 9th Grade Jamestown Student to Attend Carrington Public School for the 2018-2019 School Year
8. Other
- a) Strategic Plan Update

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. District School Improvement Meeting on Thursday, December 6, 2018 at 3:30 pm in the Thompson Community Room in the Middle School
- B. Health Insurance Committee Meeting on Monday, December 10, 2018 at 3:30 pm in the District Office Conference Room

- C. Strategic Planning Meeting on Tuesday, December 18, 2018 at 4:00 pm in the Thompson Community Room in the Middle School.
 - D. Strategic Planning Meeting on Tuesday, January 8, 2019 at 4:00 pm in the Thompson Community room in the Middle School.
 - E. District School Improvement Meeting On Thursday, January 10, 2019 at 3:30 pm in the Thompson Community room at the Middle School.
 - F. Health Insurance Committee Meeting on Monday, January 10, 2019 at 3:20 pm in the District Office Conference Room.
 - G. School Board Meeting on Monday, January 21, 2019, at 5:15 p.m. in the Thompson Community Room in the Middle School
- VI. Monthly Superintendent Evaluation (Section 1: Goal and Vision and Section 3: Human Resource Management)
- VII. Adjournment