

# JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

February 4, 2019

- 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 [January 21, 2019 Regular Board Meeting Minutes](#) and Approval
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Administrative Memos
  - D. Other
  
- III. Regular Meeting
  - A. Recognition
  - B. Correspondence
  - C. Reports
    - 1. [Superintendent's Report](#) (Rob Lech)
  - D. Board Education:
    - 1. Strategic Competency: Striving Readers and Literacy Audit (Joe Hegland and Brandi Ulland)
  - E. Old Business
  - F. New Business
    - 1. Activities
    - 2. Building and Grounds
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
    - 5. Personnel
      - a) Approval of Resignation of Tammy Mallowney, 9<sup>th</sup> Grade English Language Teacher at High School at the Conclusion of the 2018-2019 School Year
      - b) Superintendent Evaluation Timeline
    - 6. Policy and Procedures:
      - a) Approve the Second Reading of Supervision & Evaluations [DFA Policy](#)
      - b) Approve the Second Reading of Superintendent Evaluation Procedure [CAAB Policy](#)
      - c) Approve the Second Reading of Executive Session [BCAD Policy](#)
      - d) Rescind Transportation [Policy IE](#)
        - (1) Approve the First Reading of Bus Scheduling and Routing [IEAC Policy](#)
          - (a) Transportation Regulations [IEAC-AR](#)
      - e) Rescind Guidelines for Administering School Transportation [Policy J-1](#)
        - (1) Approve the First Reading of Bus Conduct [FFC Policy](#)

- (a) Bus Conduct Regulations [FFC-AR](#)
- f) Approval of the First Reading of Personnel Use of District Vehicles [IEAB Policy](#)
- g) Approval of the First Reading of Student Transportation Safety & Supervision [FCBB Policy](#)
- 7. Tuition:
- 8. Other:

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. District School Improvement Committee Meeting, Thursday, February 7, 2019 @ 3:30 pm in the District Office Conference Room.
- B. NDSBA Negotiations Seminar, February 7 & 8, 2019 @ Bismarck, ND
- C. School Board Meeting, Monday, February 18, 2019 @ 5:15 pm in the Thompson Community Room.
- D. Strategic Planning Meeting, Tuesday, February 19, 2019 @ 4:00 pm in the Thompson Community Room.
- E. Health Insurance Committee meeting, Monday, February 26, 2019 @ 3:30 pm in the District Office Conference Room

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

VII. Adjournment