

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

November 16, 2020, 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 (**Action**)
 - A. Reading and Approval of [November 2, 2020 Minutes](#) of the Regular Board Meeting
 - B. Reading and Approval of [November 2, 2020 Minutes of the School Board Retreat](#)
 - C. Reading and Approval of [November 9, 2020 Minutes](#) of the Special School Board Meeting
 - D. Payment of Bills ([Paid](#), [Unpaid](#))
 - E. Pledge Securities (US Bank, Wells Fargo)
 - F. Administrative Memo
 - G. Other
 - 1. Approval of a Tuition Agreement for a 9th grade Jamestown Student to Attend Beach Public School for the 2020-2021 School Year

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. [Superintendent's Report](#) (Dr. Lech)
 - D. Board Education:
 - E. Old Business
 - F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - a) [Approval of the University of Jamestown Shared Facility Agreement \(Action\)](#)
 - b) [Approval of Cost Sharing with University of Jamestown Agreement \(Action\)](#)
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [Approval of Proposed Projects for the Resiliency and Education Corp Grants \(Action\)](#)
 - b) [Approval to Submit the ND Space Consortium Grant \(Action\)](#)
 - c) [General Fund Balance \(Information\)](#)
 - d) [Monthly Financials Reports \(Action\)](#)

5. Personnel
 - a) Approval of the Resignation of Susanna Walker, Mathematics and Business Teacher at The Hub at the conclusion of the 2020-2021 School Year **(Action)**
 - b) Approval to Hire Samantha Gonzalez as English Learner Teacher for Secondary Education BA/BS, Salary \$28,661.15, 119 prorated days for the 2020-2021 School Year **(Action)**
6. Policy and Procedures
 - a) [Approval of the Second Reading of Copyrighted Material and Intellectual Property Policy ABCA](#) **(Action)**
 - b) [Approval to Rescind the ND Comprehensive Model School Policy for Tobacco Use ABBA](#) **(Action)**
 - c) [Approval to Rescind Tobacco-Free Schools and Workplaces Violations by the Public ABBA-BR](#) **(Action)**
 - d) [Approval of the First Reading of ND Comprehensive Model School Policy for Tobacco Use ABBA](#) **(Action)**
 - e) [Approval of Amended School Assignment & Choice FAB Policy](#) **(Action)**
 - (1) [Review of Amended Request of Waiver to the District Attendance Policy FAB-E2](#)
 - f) [Approval of the First Reading of Summer School Policy GACD](#) **(Action)**
7. Tuition
8. Other

IV. Meetings to be Scheduled

- A. School Board Regular Meeting on Monday, December 7, 2020 in the Thompson Community Room in the Middle School.

V. Monthly Superintendent Evaluation (Section 4: Curriculum and Student Support Services and Section 5: Community Relations)

VI. Adjournment