

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

December 7, 2020, 4:00 pm, New Member Orientation in the District Office Conference Room.

December 7, 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 16, 2020 Regular Board Meeting Minutes](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Administrative Memo:
  - D. Other:
    - 1. Approval of [Kindergarten Handbook 2020-2021](#)
    - 2. [Approval of Special Education Unit Eligibility for IDEA-B Preschool Grant](#)
  
- III. Regular Meeting
  - A. Recognition
    - 1. [Recognition of Fall Activities](#)
  - B. Correspondence
  - C. Reports
    - 1. Central Valley Health (Robin Iszler and Deb Fischer)
    - 2. Student Council Report
    - 3. [Activities Winter Guidelines](#) (Jim Roaldson)
    - 4. [Superintendent's Report](#) (Dr. Lech)
  - D. Board Education
    - 1. Educational Competency: Review and Purpose of Assessments (Joe Hegland and Jennifer Jung)
  - E. Old Business
  - F. New Business
    - 1. Activities
    - 2. Building and Grounds
      - a) [Approval of a Memo of Understanding with Jamestown Regional Medical Center for Short Term Disaster Shelter](#) (**Action**)
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
    - 5. Personnel
      - a) Approval of an Extended Contract for Pam Schmiedeberg, Salary \$1,161.97 for .02 %FTE for PE Section for the 2020-2021 School Year (**Action**)
    - 6. Policy and Procedures:

- a) Approval of the Second Reading of ND Comprehensive Model School [Policy for Tobacco Use ABBA](#) (**Action**)
- b) Approval of the First Reading of [Tobacco-Free Policy Violations ABBA-BR](#) (**Action**)
- c) Approval of Second Reading of [Summer School Policy GACD](#) (**Action**)

7. Tuition

- a) Approval of a Tuition Agreement for a 9<sup>th</sup> Grade Jamestown Student to Attend Medina Public School for the 2020-2021 School Year (**Action**)
- b) Approval of 9 Tuition Agreements for Pre-K Jamestown Students to Attend Pingree-Buchanan Public School for the 2020-2021 School Year (**Action**)

8. Other

- a) Set School Board Retreat Meeting Date (**Action**)
- b) Revised Board Meeting Schedule (**Action**)
- c) Instructional Plan Review (**Action**)

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Special School Board Meeting on Monday, December 21, 2020, at 5:15 pm in the Thompson Community room in the Middle School.
- B. School Board Meeting on Monday, January 18, 2021, 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