NEW TOWN PUBLIC SCHOOL DISTRICT #1 *REGULAR* SCHOOL BOARD MEETING THURSDAY, FEBRUARY 15, 2024 LOCATION: SCHOOL BOARD ROOM @HIGH SCHOOL TIME: 6:00 PM

The public and school personnel are welcome to attend Board of Education meetings. Concerns may be expressed through a request to be placed on the agenda by contacting the Business Manager or Superintendent prior to the meeting. A thirty-minute time frame within the agenda of each regular Board meeting may be collectively designated for that purpose, but the, as identified by the special group spokesperson, shall be limited to five minutes for each group's presentation. The Board will listen but will not deliberate the concern during this period. The Board may refer or make a response in a timely manner.

- 1. Call to Order & Pledge of Allegiance
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. Regular Meeting (01/09/2024)
- 4. Open Enrollments/Tuition Agreements (Ms. Reimer)
- 5. Business Manager Report (Ms. Reimer)
 - a. Approval of Financials and Bill Set
 - b. Pledge of Assets (Jan. 2024)
 - c. School Board Election—June 11, 2024 @ NTHS Cafeteria
 - i. City Area #2

6. Principal Reports

- a. <u>High School</u> (Mr. Asmundson)
- b. Middle School (Mr. Kirkpatrick)
- c. <u>Elementary</u> (Mrs. Bear)
- 7. <u>Athletic/Activities Report</u> (Mr. Weyrauch)
- 8. City of New Town (Representative)
- 9. Notice of Intent to Consider A Petition for New Town Education Association (Dr. Vandal. Recommendation is to Approve & Recognize (*NDCC Section 15.1-16-11*)
- **10. Recommendation for Approval per** NDCC Section 15.1-16-11(1)(c)
- 11. Superintendents' Recommendation for Approval
 - a. Elem. Bathroom Renovation Project (Request for Bids) (Mr. Bluestone)
 - b. Apartment Building Project (Mr. Bluestone)
 - c. Teacher Contract (Ms. Reimer)
 - i. Ma. Cathylin Cabactulan
 - ii. Alona Galgo
 - iii. Alma Guevarra

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- d. Letter of Resignation (Grizzle, L.)
- e. Letter of Resignation (Grizzle, K.)
- f. Letter of Resignation (Crust, J)
- g. <u>LBE—Relations with Tribal Communities Policy</u> (Policy & Procedures to Assure Indian Parents and Tribal Input in the School District) Amended
- h. Change of Regular School Board Meeting (March 12th to March 14th)
- i. Merger od RESP and GNWEC into Western Education Regional
 - Cooperative (WERC)—Effective July 1, 2024
- j. <u>Wrestling COOP with Stanley</u> (Mr. Bluestone)
- k. <u>School Calendar</u> 2024/25 (Dr. Vandal & Mr. Bluestone)

12. Superintendent(s) Report

- a. Be Legendary Training (Set a Date)
- b. Policy Review Committee (Set a date)
- 13. Adjournment