



BOWMAN COUNTY SCHOOL BOARD REGULAR AGENDA

MULTI PURPOSE ROOM RHAME CAMPUS

WEDNESDAY, MARCH 20, 2024 @ 5:30 PM

“Fostering Student Success in a Changing World”

1. Call to order – President Stacy McGee
2. Pledge of Allegiance
3. Approve Agenda
4. Be Legendary School Board Leadership
 - a. Superintendent Guardrails Progress Measures
 - b. 8th Grade Math Monitoring Report Updated Information
 - c. Choice Ready Monitoring Report
5. Consent Agenda Items
 - a. Approve Minutes: Feb 21, 2024 Regular Meeting & Mar 12, 2024 Special Meeting
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Approve YTD Budget vs Actual as of Feb 29, 2024
 - e. Committee Reports
 - i. Budget/Finance Committee (Mar 4 & Mar 12)
 - ii. Negotiations (Mar 18)
 - iii. Policy Committee(Mar 19)
 - iv. RACTC Advisory Board Meeting (Mar 6)
 - v. RESP Governing Board Meeting (Mar 6)
 - f. Administrative Reports
 - i. Pre-K - 6 Principal
 - ii. 7-12 Principal
 - iii. Superintendent
 - g. Activity Directors Resignations
6. Public Comment(s) on Agenda Item(s)
7. Unfinished Business
 - a. Action and Discussion
 - i. Discuss Possible Benefit Consultant Services
 - ii. 2024-2025 Preliminary Calendar
 - iii. School Board Policy 1st Readings:
 1. Policy HBCC – Fundraising
 2. Policy HEAC Management of Student Activities Funds
 3. Policy HDD Donations
 4. Policy tbd Homecoming Candidates & National Honor Society Selection Policy
 - b. Discussion
 - i. Other
8. New Business
 - a. Discussion
 - i. Cell Phone Policy Enforcement Update
 - ii. School Board Election
 - iii. Interim Activities Director(s)
 - iv. Other
 - b. Action and Discussion
 - i. Quit Claim Deed
 - ii. English Department PT position
 - iii. Committee Assignment for Researching Additional Funding Sources
 - c. Executive Session possible for negotiation strategy pursuant to N.D.C.C. 44-04-19.1(9), N.D.C.C. 15.1-16-22 & N.D.C.C. 44-04-18.27
 - i. Negotiations: Negotiating Strategy
 - ii. Superintendent Search Update
9. Adjourn

April Regular Meeting: Apr 17, 2024 5:30 pm @ High School Conference Room

We encourage the public to join via remote access: www.bowman.k12.nd.us "Explore" "Our District". "School Board

- *Click on the link to listen live and choose to "Join on the Web Instead or Join Meeting"*

PUBLIC COMMENT: If you would like to sign up for public comment, please provide the following through the avenues listed:

- *Your name & Agenda item on which you will be commenting.*

Via e-mail: Email debbie.bucholz@k12.nd.us prior to the start of the meeting,

Via phone: Call the school prior to the start of the meeting: 701-523-3283

Via text 701-523-6996 or 701-590-4832