

## **BOWMAN COUNTY SCHOOL BOARD REGULAR AGENDA**

High School Conference Room

## Wednesday, July 16<sup>th</sup>, 2025 @ 5:00 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
  - a. No Report this month
- 5. Consent Agenda Items
  - a. Approve Minutes: June 9th Special School Board Meeting, June 11th, Regular School Board Meeting
  - b. Approve Bills
  - c. Approve Financial Reports
  - d. Committee Reports
    - i. Budget/Finance Committee Meeting (June 24<sup>th</sup>)
    - ii. Budget/Finance Committee Meeting (July 8<sup>th</sup>)
  - e. Designate Depository Bank- Dakota Western
  - f. Review Pledge of Assets
  - g. Name Official News Paper- Bowman County Pioneer
  - h. Official State Bonding- NDIRF
  - i. Resolution to Destroy old Records
  - j. Establish Regular Board Meeting Time (Day of Month; time; Quarterly Rhame)
    - i. Current 2<sup>nd</sup> Wednesday @5:00pm; Quarterly Meeting in Rhame
- 6. Administrative Reports (Information Only)
  - a. Superintendent-Admin Summary
- 7. Public Comment (Read Public Comment Guidance Statement)

This meeting is open to the public but is not a public forum. The public has been notified of the process for those who wish to address the Board about a specific agenda item. Please keep in mind individual rights of privacy will be protected. Each speaker will be allowed 5 (five) minutes for remarks.

- 8. Unfinished Business (Action and / or Discussion)
  - a. Preliminary 2025-2026 Budget
  - b. Other
- 9. New Business (Action and / or Discussion)
  - a. Van Daele Bus Contract
  - b. Sports Medicine Presentation
  - c. Remove broker from Dental plan
  - d. Teaching Contracts (Heidi, Kim, Alex)
  - e. Zero Hour Plan
  - f. Organization of the School Board
    - i. Election of President for the 2025-2026 School Year
    - ii. Election of Vice President for the 2025-2026 School Year
    - iii. Appoint Business Manager for the 2025-2026 School Year
    - iv. Appoint Committees
  - g. Curriculum Committee
  - h. School Lunch Fees 2025-2026
  - i. Activity Fees 2025-2026
  - j. Pre-K Tuition 2025-2026
  - k. Attorney Retainer
- 10. For the Good of the Order

## 11. Adjourn

Next Regular Board Meeting: August 13th, 2025 @ 5:00pm at the Bowman High School Conference Room.

- We encourage the public to join via remote access: <u>www.bowman.k12.nd.us</u> "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:
  - <u>Your name</u> & <u>Agenda item on which you will be commenting.</u> Via e-mail: Email <u>lauren.sense@k12.nd.us</u> prior to the start of the meeting, Via phone: Call the school prior to the start of the meeting:<u>701-523-3283</u> Via text <u>701-523-6996</u>
    - All information is available to our public upon request