

# JAMESTOWN SCHOOL BOARD

## Special Meeting: AGENDA

Monday, July 10, 2023 at 12:15 pm in the District Office Conference Room, 207 2 AVE  
SE, Jamestown, ND

I. Call to Order

II. Agenda

A. Finance

1. [Approval of the Teacher Master Agreement for 2023-2025 School Years](#) **(Action)**
2. [Approval of Non-Teaching Professionals Contracts for the 2023-2024 School Year](#) **(Action)**
3. [Approval of Central Office Administration Contracts for the 2023-2024 School Year](#) **(Action)**
4. [Approval to Submit Application for Alternative High School](#) **(Action)**
5. [Approval of Agreement Amendment for North Dakota Career and Technical Education Capital Projects Grant](#) **(Action)**
6. [Approval of Submission for Work-Based Learning Coordinator Grant](#) **(Action)**

B. Personnel

1. [Approval of Extended Agreement for Jeff Meissner as Dean of Students for the 2023/2024 School Year in the Amount of \\$20,000](#) **(Action)**
2. [Approval of Extended Agreement for Heidi Eckart as Dean of Students for the 2023/2024 School Year in the Amount of \\$20,000](#) **(Action)**
3. [Approval of Aviation Instructor for 2022-2023 School Year](#) **(Action)**
4. [Approval of the Resignation of Kristina Barton, Instructional Coach](#) **(Action)**

C. Policies

1. [Approval of Amended DDAF Sick Leave Bank Policy](#) **(Action)**

D. Other:

III. Adjournment