

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

October 16, 2023, 5:15 pm School Board meeting in the Thompson Community room at the Middle School, 203 2nd Ave SE, Jamestown.

- I. Call to Order and Recognition of Audience
  - A. Pledge of Allegiance
  - B. [Conflict of Interest](#)
  - C. [School Board Norms](#)
  - D. [Public Communication](#)
  
- II. [Consent Agenda \(Action\)](#)
  - A. [Reading and Approval of October 2, 2023 Regular Board Meeting Minutes](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. [Pledged Securities](#)
  - D. Administrative Memo
  - E. Approval to Submit Choice Ready Grants for JHS and JVCTC
  - F. Other
    - 1. [Review of Health Insurance Committee Minutes on October 9, 2023](#)
  
- III. Regular Agenda
  - A. Recognition
    - 1. [Ms. Heidi Budeau](#)
    - 2. [10 Years of Service](#)
  - B. Correspondence
  - C. Reports
    - 1. Student Council Report
  - D. Board Education
    - 1. Strategic Competency: Dean of Students Update
  - E. [Superintendent's Report](#) (Rob Lech)
  - F. Old Business
  - G. New Business
    - 1. Activities
    - 2. Building and Grounds
      - a) [Approval of Roof Bid to Tecta America in the Amount of \\$581,162 \(Action\)](#)
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance:
      - a) [Budget Revision \(Action\)](#)
      - b) [General Fund Balance \(Information\)](#)
      - c) [Monthly Financial Reports \(Information\)](#)
    - 5. Personnel
      - a) [Superintendent Evaluation Timeline \(Information\)](#)
    - 6. Policy and Procedures (**Action**)

- a) Approval of Policies (**Action**)
  - (1) [Amended DBAA-AR Criminal History Record Check Screening Procedure](#)
  - (2) [Amended DGGG Professional Development Plan](#)
  - (3) [Amended GACG Educational Opportunities Through Sponsoring Entities](#)

7. Tuition

- a) Approval of Tuition Agreements (**Action**)
  - (1) [8<sup>th</sup> and 9<sup>th</sup> 7<sup>th</sup> Grade Pingree-Buchanan Students to Attend Jamestown Public Schools for the 2023-2024 School Year](#)

8. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. NDSBA Convention on October 26 & 27, 2023 in Bismarck.
- B. School Board Meeting on Monday, November 6, 2023, at 5:15 p.m. in the Thompson Room in the Middle School
- C. School Board Retreat on Monday, November 13, 2023 at 5:15 pm in the District Office Conference Room.

VI. [Monthly Superintendent Evaluation \(Section 4: Curriculum & Student Support Services and Section 6: Operations and Resource Management\)](#)

VII. [Adjournment](#)