

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

New Board Member Orientation at 4:30 pm in the District Office Conference Room.

November 4, 2024, 5:30 pm in the Thompson Community Room in the Jamestown Middle School, 203 2<sup>nd</sup> 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 Minutes of October 21, 2024 Regular Board Meeting](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Administrative Memo
  - D. Other
    - a. [Reading and Approval of October 29, 2024 Minutes of Community Facilities Committee Meeting](#)
  
- III. Regular Meeting
  - A. Recognition
  - B. Correspondence
  - C. Reports
    - 1. Student Council Report
    - 2. [James Valley Career and Technology Center Quarterly Update](#) (Mrs. Eckert and Mr. Gehlhar)
    - 3. NDSBA Conference Overview (Board Members)
  - D. Board Education:
    - 1. Educational Competency: EDUcal Dashboard (Mr. Gehlhar)
  - E. [Strategic Focus 4: Growth in Learning Goal 5 \(Action\)](#)
  - F. [Superintendent's Report](#) (Dr. Lech)
  - G. Old Business
  - H. New Business
    - 1. Activities
    - 2. Building and Grounds
      - a) Approval of Change Orders for JVCTC Childcare Project
        - (1) [Change Order #4](#) (Safety Film and Transfer Grilles)
        - (2) [Change Order #5](#) (Floor Leveling)
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
    - 5. Operations
    - 6. Personnel
      - a) [Approval of Superintendent Formative Evaluation \(Action\)](#)
    - 7. Policy and Procedures

a) Approval of Amended Policies (**Action**)

1. [ACF \(Whistleblower Protections Policy: Prohibition Against Retaliation\)](#)
2. [BA-BR1 \(School board Ethics Regulation\)](#)
3. [BA- BR2 \(Board Member Internet and Social Media Use\)](#)

8. Tuition

a) Approval of Tuition Agreements (**Action**)

- (1) [6<sup>th</sup> Grade Student to Attend Medina Public School for the 2024-2025 School Year](#)

9. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. New Board Member Orientation on Monday, November 18, 2024, at 4:30 pm in the District Office Conference Room.
- B. School Board Meeting on Monday, November 18, 2024, at 5:30 p.m. in the Thompson Community Room at the Middle School

VI. [Monthly Superintendent Evaluation \(Section 2: Board Relations and Section 5: Community Relations\)](#)

VII. [Adjournment](#)