

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

January 19, 2026, 5:30 pm in the Thompson Community Room at the Jamestown Middle School.

- 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 December 15, 2025 Regular Board Meeting](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. [Pledged Securities](#)
 - D. Administrative Memo:
 - E. Other:
 - 1. Approval to Submit Grants
 - a) [Team Nutrition Equipment Grant for Food Service](#)
 - 2. [Review of December 8, 2025 Minutes from Health Insurance Committee Meeting](#)
 - 3. [Review of January 6, 2026 Notes from the Communication Committee Meeting](#)
 - 4. [Review of January 12, 2026 Minutes from Facilities Committee Meeting](#)
 - 5. Approval of Home Bound Agreement for 9 Weeks

- III. Regular Meeting
 - A. Recognition:
 - 1. [Music](#)
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - D. Board Education:
 - 1. [Work-Based Learning](#) and [Internship](#) (Veronica Askew and Jerry Waagen)
 - E. Approval of Strategic Plan Progress Monitoring (**Action**)
 - 1. [Dashboard](#)
 - 2. [Goal 1.1: Stakeholder Engagement and Goal 2.4: Improve and Expand Partnerships](#)
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities
 - 2. Building and Grounds

- a) [Approval of Updated Capital Projects Plan and Summer Projects](#)
(Action)
- 3. Curriculum, Assessment and Instruction
 - a) [Approval of Dual Credit Speech High School Course for 2026/2027 School Year](#) **(Action)**
- 4. Finance
 - a) [General Fund Balance](#) **(Information)**
 - b) [Monthly Financial Reports](#) **(Information)**
- 5. Personnel
 - a) [Approval to Accept the Resignation in Lieu of Discharge of Mike Romans](#) **(Action)**
 - b) Notice of Intent to Consider a Petition for Recognition of Representative Organization **(Action)**
 - (1) Jamestown Education Association
 - c) Approval of Notice of Recognition **(Action)**
 - (1) [Jamestown Administrators](#)
- 6. Policy and Procedures
 - a) Approval of Recommended Policy Updates **(Action)**
 - (1) [Second Reading of Policy HCBA](#) (Vendor Conflict of Interest Disclosure)
- 7. Tuition:
- 8. Other:
 - a) [Election](#) **(Information)**

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. District School Improvement Committee on Thursday, January 22, 2026 at 3:30 pm in the Media Center at the High School.
- B. Finance Retreat for Negotiations on Wednesday, January 28, 2026 at 4:00 pm in the District Office Conference Room.
- C. School Board Meeting on Monday, February 2, 2026, at 5:30 p.m. in the Thompson Community Room in the Middle School
- D. NDSBA Winter Summit on Thursday and Friday, February 5 & 6, 2026 at Bismarck

VI. [Possible Executive Session to Discuss Negotiations Strategies](#)

- VII. [Monthly Superintendent Evaluation \(Section 4: Curriculum and Student Support Services and Section 5: Community Relations\)](#)
- VIII. Adjournment