

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

February 2, 2026, 4:30 pm School Board Members will tour the JV Career and Technology Center. School Board meeting begins 5:30 pm in the Conference room at the JVCTC, 910 12 Ave NE, Jamestown, ND.

- 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 from January 19, 2026 Regular Board Meeting](#)
  - B. Payment of Bills ([Paid](#), [Unpaid](#))
  - C. Administrative Memos
  - D. Other
    - 1. Review of Open Enrollments
      - a) [Montpelier](#)
    - 2. [Review of Minutes from January 28, 2026 Negotiations Finance Retreat](#)
  
- III. Regular Meeting
  - A. Recognition
  - B. Correspondence
  - C. Reports
  - D. Strategic Plan Progress Monitoring
    - 1. [Dashboard](#) (Information)
  - E. Board Education:
    - 1. Strategic Competency: School Notification Procedures and Virtual Bulletin Board (Ms. Jamtgaard)
  - 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 \(Action\)](#)
        - (1) [Executive Summary](#)
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
    - 5. Operations
    - 6. Personnel
      - a) Notice of Intent to Consider a Petition for Recognition of Representative Organization **(Action)**
        - (a) [Jamestown Education Association](#)

- b) Approval of Extended Day Contracts (**Action**)
  - (1) [Board Memo](#)
- c) [Superintendent Summative Evaluation Timeline](#) (**Information**)
- 7. Approval of Readings of Policy and Procedures
- 8. Approval of Tuition Agreements (**Action**)
  - a) [Montpelier](#)

IV. Items for Future Agenda

V. Meetings to be Scheduled:

- A. NDSBA Winter Summit on Thursday and Friday, February 5 & 6, 2026 at Bismarck
- B. Health Insurance Committee Meeting on Tuesday, February 10, 2026 at 3:45 pm in the District Office Conference
- C. Professional Development Committee Meeting on Monday, February 16, 2026 at 3:30 pm in the Multi-Purpose room at the Middle School
- D. School Board Meeting, Monday, February 16, 2026 at 5:30 pm in the Thompson Community Room

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

VII. [Monthly Superintendent Evaluation \(Section 1: Goal and Vision Settings and Section 5: Operations and Resource Management\)](#)

VIII. Adjournment