

Montpelier School Board Meeting
July 17, 2019- 6:00
Agenda

- I. Call to order and recognition of audience.
- II. New school board member recognition
- III. Approval of Agenda
 - a) Modifications
- IV. Correspondence
- V. Consent Agenda
 - a) Bills and financial reports
 - b) Approval of minutes from the June 17, 2019 regular board meeting
 - c) Designate Unison as District Bank
 - d) Approval of the 2018-2019 ND School District Financial Report and the Report for publication
 - e) Review Pledged Securities
 - f) Review Bond Coverage
 - g) Approve the Jamestown Sun as the District's Official Newspaper
 - h) Approval of Policy Services Membership of NDSBA
 - i) Approve Jerry Waagen as designated authority of Title I, Title IIA, Title IID, Title V, REAP & the Small Rural School Achievement Programs
 - j) Approve Jerry Waagen as designated authority of Hot Lunch
 - k) Approve Jerry Waagen as designated authority of Vocational, Asbestos, ADA
 - l) Approve Jerry Waagen as the district's authorized representative to James River Valley Special Education Unit
 - m) Approve James Bear as designated authority of the 504 program and Homeless Student Liaison
 - n) Appoint Business Manager – Amy Maurer
 - o) Disposal of Old Records
 - p) School Health Plan Approval
- VI. Business
 - a) High school principal report
 - b) Superintendent/Elementary Principal report
 - c) Election of President and Vice President
 - d) Committee appointments
 - i. Policy
 - ii. Building & Grounds
 - iii. Curriculum
 - iv. Transportation
 - v. Teacher Negotiations

- vi. Administration Negotiations
- vii. Finance Committee
- viii. Athletic Committee
- e) Approval of the Preliminary Budget for 2019-2020
- f) Set date for public hearing
- g) Substitute teacher pay
- h) NWEA coordinator position
- i) Montpelier School Scholarship Association/Fund and pop machine activity fund combining
- j) Bus driver retention bonuses
- k) Extra-curricular transportation rate
- l) Cost of lunch seconds
- m) Angel fund
- n) School Board member training in Bismarck July 22, 2019

VII. Adjournment