

Montpelier School Board Meeting
July 15, 2020- 6:00
Agenda
Room 112

- I. Call to order and recognition of audience.
- II. Approval of Agenda
 - a) Modifications
- III. Correspondence
- IV. Consent Agenda
 - a) Bills and financial reports
 - b) Approval of minutes from the June 15, 2020 regular board meeting
 - c) Designate Unison as District Bank
 - d) Approval of the 2019-2020 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, ESSER, ERATE, & 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 Ben Hannasch as designated authority of the Homeless Student Liaison
 - n) Approve Heidi Bear as designated authority of the 504 program
 - o) Approve Amy Maurer as designated authority of the district health and life insurance plans and cafeteria plan
 - p) Appoint Business Manager – Amy Maurer
 - q) Disposal of Old Records
 - r) School Health Plan Approval
- V. Business
 - a) High school principal report
 - b) Superintendent/Elementary Principal report
 - c) Election of President and Vice President
 - d) Committee appointments
 - i. Athletic
 - ii. Building & Grounds
 - iii. Curriculum
 - iv. Finance

Mission Statement: Embracing success through education.
Vision Statement: Preparing today for a better tomorrow.

- v. Negotiations: Administration
- vi. Negotiations: Teachers
- vii. Policy
- viii. Sick Bank
- ix. Transportation

- e) Approval of the Preliminary Budget for 2020-2021
- f) Set date for public hearing
- g) Policies- second reading
 - Grading Scale
 - Graduation Requirement
 - Emergency Family Leave Pay
- h) Policies- first reading
 - Lunch Accounts
 - Attendance Policy
- i) Milk prices 2020-2021
- j) Cost of lunch seconds
- k) High school English teacher position
- l) Substitute teacher pay
- m) NWEA coordinator position
- n) Bus driver retention bonuses
- o) School Board member virtual/in person training in Bismarck on July 22, 2020

VI. Adjournment

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