

# **Montpelier School Board Meeting**

## **February 12, 2025 - 6:00 PM - Room 112**

### **Agenda**

**Public Participation at School Board Meetings** - Please review policy [BCBA](#): Public Participation at Board Meetings. For questions related to this policy or to request to be put on the agenda please contact the board president or superintendent.

- I. Call to Order
  - a) Opportunity for Board members to say the Pledge of Allegiance
  - b) Welcome to the Audience
- II. Approval of Agenda
  - c) Modifications
- III. Public Comment
- IV. Consent Agenda
  - a) Bills and Financial Reports
  - b) Minutes
  - c) Open Enrollment/Non-Tuition Agreements
  - d) Personnel Report
- V. Reports
  - a) Committee Updates
  - b) Superintendent
  - c) PK-12 Principal
- VI. Business
  - a) Science Fair
  - b) Policies - 2nd Reading
    - a. Graduation Requirements
  - c) Superintendent Vacation Leave Request
  - d) Board Committee Assignments
  - e) Committee for Strategic Planning
  - f) Discuss Negotiations: Possible Executive Session to Discuss Negotiations Strategy - Legal authority: NDCC Section 44-04-19.1(9)
  - g) Board Member School Tour
- VII. Other
  - a) February 1 - School Board Retreat
  - b) February 6 and 7 - NDSBA Negotiation Seminar
  - c) February 12 - School Board Meeting
  - d) February 19 - Curriculum Committee Meeting
  - e) March 12 - School Board Meeting

Mission Statement: Embracing success through education.

Vision Statement: Preparing today for a better tomorrow.

## VIII. Adjournment

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