

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

October 2, 2023, 5:15 pm in the Thompson Community room in the 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 September 18, 2023 Regular Board Meeting](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memo
 - D. Other
 - 1. [Non Resident Report](#)
 - 2. [Open Enrollment Application for a 10 Grader to Attend Montpelier Public School for the 2023-2024 School Year](#)
 - 3. [Open Enrollment Applications for 6th, 7th, 10, and 12th Grade Students to Attend Montpelier Public Schools for the 2023-2024 School Year](#)
 - 4. [Review of the 2023-2024 Blue Jay Academy Handbook](#)
 - 5. [Horizontal Advancement Report](#)

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - D. Board Education:
 - 1. [Strategic Competency: Elementary Resource Allocation](#) (Dr. Lech)
 - E. [Superintendent's Report](#) (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - a) [Approval of Revised Capital Projects Plan](#)
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [Approval of Final 2023-2024 Budget \(Action\)](#)
 - (1) [Executive Summary \(Information\)](#)
 - b) [Approval to Submit 2023-2024 Resolution for Tax Levies \(Action\)](#)
 - c) Approval to Submit Grants (Action)
 - (1) [CTE STEM Innovation Grant \(Robotics\)](#)
 - (2) [Building Tomorrows Leaders Grant](#)

5. Personnel
 - a) [Approval to Add Assistant Technology Director Job Description and Inclusion on Non-Teaching Professional Pay Schedule](#) **(Action)**
 - (1) [Approval to Hire Quentin Petty as Assistant Technology Director at an Annual Salary \\$60,000](#) **(Action)**
 - b) [Superintendent Evaluation Timeline](#) **(Informational)**
6. Policy and Procedures:
7. Tuition
 - a) Approval of 2023-2024 Tuition Agreement (Action)
 - (1) [7th, 9th and 12th Grade Barnes County North Students to Attend Jamestown Public School](#)
 - (2) [10th Grade Barnes County North Student to Attend Jamestown Public School](#)
 - (3) [8th Grade Gackle Street Student to Attend Jamestown Public School](#)
 - (4) [7- Pre-K Students to Attend Montpelier Public School](#)
 - (5) [4th Grade Student to Attend Montpelier Public School](#)
 - (6) [2nd and 6th Grade Students to Attend Montpelier Public School](#)
 - (7) [9th Grade Student to Gackle-Streeter Public School](#)
 - (8) [2-Pre-K Students to Attend Kensal Public School](#)
8. Other
 - a) [Board Resolution on Negotiations](#)
 - b) Set School Board Retreat for November 13, 2023 **(Action)**

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. District Improvement Committee Meeting on Thursday, October 5, 2023, at 3:45 pm in the Thompson Community Room.
- B. Health Insurance Committee Meeting on Monday, October 9, 2023, at 3:45 pm in the District Office Conference Room.
- C. School Board Meeting on Monday, October 16, 2023, at 5:15 p.m. in the Thompson Community Room at the Middle School
- D. NDSBA School Law Seminar, October 26, 2023, at 8:00 am in Bismarck
- E. NDSBA Convention, October 27, 2023, at 8:00 am in Bismarck.

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

VII. [Adjournment](#)