

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

February 6, 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. [School Board Norms](#)
 - C. [Public Communication](#)
 - D. [Conflict of Interest](#)

- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of Minutes from the January 16, 2023 Regular Board Meeting](#)
 - B. [Reading and Approval of Minutes from the January 18, 2023 Enrollment and Facility Task Force Minutes](#)
 - C. [Reading and Approval of Minutes from the January 23, 2023 Special Board Meeting](#)
 - D. Payment of Bills ([Paid](#), [Unpaid](#))
 - E. Administrative Memos
 - F. Other
 - 1. [Open Enrollment Application for a 10th Grade Jamestown Student to Attend Medina Public School for the 2022-2023 School Year](#)
 - 2. [Open Enrollment Application for a 9th Grade Jamestown Student to Attend Valley City Public School for the 2022-2023 School Year](#)

- III. Regular Meeting
 - A. Recognition
 - 1. [WDA All-Conference](#)
 - B. Correspondence
 - 1. [Giving Hearts Day from Dollars for Scholars](#)
 - C. Reports
 - 1. Negotiations Seminar Report
 - D. Board Education:
 - 1. [Education Competency: Procedure for Policy BBC](#) (Dr. Lech)
 - 2. Education Competency: Work Base Learning (Mr. Gehlhar, Mr. Heinert, Mr. Waagen)
 - E. [Superintendent's Report](#) (Rob Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - a) [Approval of New Courses at the High School for the 2023-2024 School Year \(Action\)](#)

4. Finance
 - a) [Approval of Budget Revisions](#) (Action)
 - b) [Approval of Dakota Central Fiber Optics Service Agreement](#) (Action)
 - c) [Approval of Jamestown Park and Recreation Agreement](#) (Action)
 - d) [Approval of Sale of Property](#) (Action)
5. Personnel
 - a) [Superintendent Summative Evaluation Timeline](#) (Informational)
 - b) [Approval of Board's Determination of Appropriate Negotiating Unit for Administrators](#) (Action)
 - c) [Approval of Board's Determination of Appropriate Negotiating Unit for Teachers](#) (Action)
6. Policy and Procedures
 - a) [Approval of the Second Reading of GAAE Critical Race Theory Policy](#) (Action)
 - b) [Approval of Amended FDH Students in Foster Care Policy](#) (Action)
 - (1) [Review of FDH-E2 Foster Care Student Transportation Plan](#)
 - c) [Approval of Amended FDB Education of the Homeless Student Policy](#) (Action)
 - (1) [Approval of FDB-BR Education of the Homeless Dispute Resolution Procedure](#) (Action)
 - (a) [Review of FDB-E2 District Level Dispute Resolution Form](#)
7. Tuition
8. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled:

- A. Health Insurance Committee Meeting, Tuesday, February 21, 2023 @ 3:45 pm in the District Office Conference Room
- B. School Board Meeting, Monday, February 20, 2023 @ 5:15 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](#)

