

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

5:15 PM in the Thompson Community Room

- 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 September 5, 2023 Regular Board Meeting Minutes](#)
 - B. [Reading and Approval of Minutes of September 13, 2023 Finance Committee](#)
 - C. Payment of Bills ([Paid](#), [Unpaid](#))
 - D. Pledged Securities ([Unison](#), [Wells Fargo](#))
 - E. Administrative Memo
 - F. Other:
 - 1. [Review of Open Enrollment Application for 5th and 8th Grade Students to Attend Medina Public Schools for the 2023-2024 School Year](#)
 - 2. [2023-2024 Enrollment](#)
 - 3. [Student Follow-Up Class of 2023](#)
 - 4. [Home Education Report](#)
 - 5. [Review of Minutes of the September 11, 2023, Health Insurance Committee](#)

- III. Regular Agenda
 - A. Recognition:
 - 1. [25 Years of Service](#)
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - D. Board Education
 - 1. [Political Competency: Budget Hearing at 6:00 pm](#) (Dr. Lech)
 - E. [Superintendent's Report](#) (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) [Approval of 2023-2024 Wilson and Eagles Arena Agreement with Park and Recreation in the amount of \\$29,750.00 \(Action\)](#)

- b) [Approval of 2023-2024 Agreement for Special Education Case Management Service](#) **(Action)**
- c) Approval of the School Resource Officer Vehicle Purchase **(Action)**
- d) [General Fund Balance](#) **(Information)**
- e) [Review of Monthly Financial Reports](#) **(Information)**
- f) [Public Budget Hearing at 6:00 PM](#) **(Information)**
- g) [Review of Final Budget for 2023/2024 School Year](#) **(Information)**
 - (1) [Executive Summary](#)
- h) [Formula for Determining Tuition Agreements](#) **(Information)**

5. Personnel

- a) Approval of Extended Contracts for 2023/2024 School Year **(Action)**
 - (1) [Mike Dietz, Art](#)
 - (2) [Nate Purcell, Business](#)
 - (3) [Lori Hare, Family and Consumer Science](#)
- b) [Approval of Revised Support Staff Wage Schedule](#) **(Action)**

6. Policy and Procedures:

- a) Approval of Policies **(Action)**
 - (1) [Second Reading of Policy GBAA Teaching About Religion](#)

7. Tuition

8. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Regular Meeting, Monday, October 2, 2023 at 5:15 pm in the Thompson Community Room.
- B. ND School Board Association Conference, October 26 and 27, 2023 in Bismarck

VI. [Monthly Superintendent Evaluation \(Section 3: Human Resource Management and Section 5: Community Relations\)](#)

VII. [Adjournment](#)