JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:30 pm Teacher Leadership Academy Presentations. November 20, 2023, 5:15 pm in the Thompson Community Room at 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 November 6, 2023 Minutes of the Regular Board Meeting
 - B. Reading and Approval of November 13, 2023 School Board Retreat Meeting
 - C. Reading and Approval of November 14, 2023 Strategic Plan Committee Meeting
 - D. Payment of Bills (Paid, Unpaid)
 - E. <u>Pledged Securities</u>
 - F. Administrative Memo
 - G. Other
 - 1. November 13, 2023 Health Insurance Committee Minutes
- III. Regular Meeting
 - A. Recognition
 - 1. <u>Blue Ribbon School Gussner Elementary</u>
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - D. Board Education:
 - 1. Educational Competency: Security Updates (Darby Heinert and Mike Armitage)
 - 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 to Submit North Dakota Regional Workforce Impact
 Grant (Action)
 - b) <u>Approval of Budget Revisions</u> (Action)
 - c) General Fund Balance (Information)
 - d) <u>Monthly Financials Reports</u> (Information)
 - 5. Personnel

- a) Request of Release of Contract (Action)
- 6. Policy and Procedures
- 7. Tuition
- 8. Other
- IV. Meetings to be Scheduled
 - A. Health Insurance Committee Meeting on Monday, December 8, 2023 at 3:45 pm in the District Office Conference Room.
 - B. School Board Regular Meeting on Monday, December 18, 2023 at 5:15 pm in the Thompson Community Room in the Middle School.
- V. <u>Monthly Superintendent Evaluation (Section 2: Board Relations and Section 5: Community Relations)</u>
- VI. Adjournment