

# **Montpelier School Board Meeting**

## **November 8, 2023 - 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. Correspondence
- IV. Consent Agenda
  - a) Bills and Financial Reports
  - b) Minutes
  - c) Open Enrollment/Non-Tuition Agreements
  - d) Personnel Report
- V. Administration Reports
  - a) Superintendent/9-12 Principal
  - b) PK-8/Principal
- VI. Business
  - a) Audit Report Presentation from Bardy Martz
  - b) Snow Removal Bids
  - c) HIPPA Privacy Manual Approval
  - d) Policies -
    - a. GCBA - Grading - 2nd Reading
    - b. Teacher Grading Policy - Rescind - 2nd Reading
    - c. Tardiness - Rescind - 2nd Reading
    - d. GDAA - Early Graduation - 1st Reading
    - e. GDAA-E - Application for Early Graduation - 1st Reading
    - f. Graduation Requirements - 1st Reading
    - g. KAAA - Visitors in School - 1st Reading
    - h. PR9000 - Public Relations - Rescind - 1st Reading
  - e) School Board Retreat
  - f) Superintendent Evaluation
  - g) Early Graduation Requests - Possible executive session to discuss confidential student records - Legal authority: NDCC Section 44-04-19.2(2-d)

Mission Statement: Embracing success through education.

Vision Statement: Preparing today for a better tomorrow.

- VII. Other
  - a) December 14 - Board Meeting
- VIII. Adjournment

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