

BEULAH PUBLIC SCHOOL DISTRICT #27

Regular Meeting of the Board of Education

Thursday, October 10, 2019

High School Conference Room

6:00 PM

1. Call to Order – Doug Moore, Chairperson
2. Pledge of Allegiance
3. Additions to the Agenda
4. Approval of Agenda
5. Consent Agenda
 - a. September 12, 2019 Regular Board Meeting
 - b. Pay Bills
 - c. Finance Committee (10/8/19)
 - d. Facilities and Transportation Committee (10/9/19)
 - e. Curriculum/Instruction/Professional Development (CIPD) Committee (NA)
 - f. Policy/Evaluation/Personnel (PEP) Committee (10/8/19)
 - g. Negotiations Committee (NA)
6. Communication and Commendations
7. Administrative Reports
 - a. Superintendent
 - b. Business Manager
 - c. Principal
 - i. Elementary
 - ii. Middle School
 - iii. High School
 - d. Activities Director
 - e. Technology Coordinator
 - f. Student Council
8. Old Business
 - a. ICON/Consolidated Presentation
 - b. NDSBA Annual Convention
9. New Business
 - a. Superintendent Evaluation Reminder
 - b. November Committee Meetings
 - c. HeadStrong Concussion Insurance Program
 - d. Tuition Agreements

“High Levels of Learning for All”

e. FACS Teacher Hire

f. Policy Review

[HCAE](#) Disbursement of Monies

[HCBC](#) Fair Employment Clause in Contracts

[HBAA](#) Federal Fiscal Compliance

[HBA](#) Federal Funding for Schools

[HEBC](#) Fraud Prevention & Investigation

[HBCC](#) Fundraising

[HDD](#) Gift & Bequests

[HEAA](#) Line Item Transfer Authority

[HCAC](#) Local Purchasing

[HEAC](#) Management of Student Activities Fund

g. Executive session pursuant to North Dakota Century Code section 44-04-19.2(1) and 20 U.S.C. 1232g (FERPA) to consider student early graduation request

10. Next Meeting – November 4th at 6:00 p.m. in the Beulah High School Conference Room

11. Adjournment

“High Levels of Learning for All”