

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
 - 1.4.3. Consider Current Bills and Their Approval (appendix B)
 - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
 - 1.5. Community Input
2. Old Business
 - 2.1. NDE Health Standards and Resolution
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal (appendix D)
 - 3.3. Athletic Director (appendix E)
 - 3.4. Superintendent (appendix F)
 - 3.5. Consider policy #5018 for the 2021-2022 school year.
 - 3.6. Consider policy #5045 for the 2021-2022 school year.
 - 3.7. Consider health standards resolution in opposition to the NDE Health Standards to be approved for Bertrand Community Schools.
 - 3.8. Consider the superintendent's contract and raise of 2.2% for the 2021-2022 school year.

 - 3.9. Consider the 2021-2022 student and activity handbook.
 - 3.10. Consider raises in substitute teaching wages.
 - 3.11. Consider extra-duty activities assignments for 2021-2022

3.12. Consider the Bertrand Community School Teacher evaluation model.

4. Adjourn