

**KILLDEER PUBLIC SCHOOL BOARD
REGULAR MEETING
BOARD ROOM
WEDNESDAY, JANUARY 11, 2023, 5:30 PM**

AGENDA

1. Call to Order
 - A. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 - A. Minutes from December 13, 2022 Regular Meeting
 - B. January Prepaid Bills
 - C. Reports
 - a. Business Manager Financial Reports
 - b. Food Service Reports
 - c. Student Activity Reports
 - d. Open Enrollment & Tuition Agreement Reports
5. Reports
 - A. Elementary Principal
 - B. Secondary Principal
 - C. Building and Grounds
 - D. Activities Director
 - E. Superintendent
6. Unfinished Business
 - A. Oath of Office for Appointed Board Member
 - B. Appointment of Vice-President of the Board
 - C. Consider Cellphone Rule for Elementary Student Handbook
7. New Business
 - A. Consider Additional Bills
 - B. Consider Kraus-Anderson Pay Application #25
 - C. Consider the Capital Outlay Budget
 - D. Consider 2023-2024 academic school calendar
 - E. Consider Request for Destruction of Documents Dated 2015–2016 and Prior
 - F. Consider ND Hwy 22 project.
 - G. Consider Policy GAAE Critical Race Theory
 - H. Consider KEA Petition as the Representative Organization for Negotiations.
8. Other
9. Announcements

- A. Next Regular Meeting: February 8, 2023 at 5:30 pm
- B. Staff Christmas Party - January 21, 2023, Social 5:30 PM, Meal 6 PM at The Buckskin.
- C. NDSBA Negotiations Seminar – February 2-3, 2023 – Bismarck Hotel & Conference Center

10. Adjourn