



Belcourt School District #7
1207 William Hardesty Street
Belcourt, ND 58316

Agenda
Board of Education

Belcourt School District #7
Tuesday, June 10, 2025
12:00 PM
Board Room

1. **CALL TO ORDER:**
2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **ADOPTION OF CONSENT AGENDA**

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A consent agenda is a bundle of items that is voted on, without discussion. It distinguishes between routine actions not requiring additional conversation and those matters of significant importance demanding each director's attention. A consent agenda requires administrators and directors to: Set the meeting agenda.

- A. Approval of Minutes for 05/13/25
- B. Approval of FY2025 & FY2026 Audit Proposal from Brady Martz - Duane Poitra/Earl Demery
- C. Approval of TMCHS LMS System (Canvas) \$57,649.75 - Brad LaRocque
- D. Approval to Increase the General Fund Budget - Duane Poitra/Earl Demery
- E. Approval of Tuition Agreements - Duane Poitra
- F. Superintendent/AD Director Report - Dr. Shane Martin
- G. Asst. Superintendent/HR Director Report - Levi Gourneau
- H. TMES Principal Report - Shanna Davis-McCloud
- I. TMHS Principal Report - Brad LaRocque
- J. Business Manager Report - Duane Poitra
- K. OIS Principal Report - Angelique Bennett
Angelique Bennett

5. **OLD BUSINESS**

- A. Approval of Accounts Payable
Earl Demery

6. **NEW BUSINESS**

- A. Approval of Strategic 6-Year Plan 2025-2031 - Claudette Gourneau

B. TMMS Principal Data Report - Gaillard Peltier

C. TMCHS Year-Over-Year Attendance Analysis 2023 to 2025
Four-Year Graduation Rate Report 2023 to 2025

7. **ADJOURNMENT**