

AGENDA
New Rockford-Sheyenne Board of Education
Regular Meeting – Cafeteria
Monday, January 13th, 2025, 7:00 p.m.

I. REGULAR ITEMS

- A. Call to order, roll call, establishment of quorum, and approval of agenda.
- B. Consent agenda. Attachments. Discussion. Motion.
 - 1. Approve minutes of [December 10th 2024, regular meeting](#), and [December 16th 2024 special meeting](#).
 - 2. Business Manager’s report.
 - a. [Balance Sheet](#).
 - b. [General Fund Revenue Report](#).
 - c. [General Fund Expenditure Report](#).
 - d. [Building Fund](#).
 - e. [Sinking and Interest Fund](#).
 - f. [Food Service Fund](#).
 - g. [Activity Fund](#)
 - 3. [Presentation of bills](#).

II. OPPORTUNITY FOR COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

III. REPORTS TO THE BOARD

- A. Monthly Committee Meetings.
- B. [Principals’ reports. Mrs. Hager](#)
- C. [Superintendent’s report. Mrs. Becker](#).
- D. Student Outcome’s Report

IV. ITEMS RECOMMENDED FOR DISCUSSION OR ACTION

- * **Fiscal Management * Safe & Inviting Environment * Exploration ***
 - * **Academic Proficiency & Personalized Learning ***
 - A. District Foster Care and Homeless Liaison
 - B. [Policy ICD – Records Retention – Review](#)
 - C. [Policy GABBA – English Language Learners – Review](#)
 - D. [Review Bank Pledge of Securities](#)
 - E. Administrative Staffing Discussion

V. ANNOUNCEMENTS

Next Regular Meeting: Monday, February 10th, 2025 at 7:00 p.m.

VI. ADJOURNMENT

“What is best for our Kids?”