

AGENDA
New Rockford-Sheyenne Board of Education
Regular Meeting – Cafeteria
Monday, August 14th, 2023, 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 [July 17th, 2023 regular meeting](#) and [July 28th, 2023 Special Meeting](#) and [August 3rd 2023 Special Meeting Minutes](#)
 - 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. Becker.](#)
- C. Superintendent's report. [Dr. Louters.](#)

IV. ITEMS RECOMMENDED FOR DISCUSSION OR ACTION

- * **Fiscal Management * Safe & Inviting Environment * Exploration ***
 - * **Academic Proficiency & Personalized Learning ***
 - A. Teacher Lane Changes
 - B. [Approve Consolidated Application Budget](#)
 - C. Preliminary Budget
 - D. [School Board Professional Development](#)
 - E. Signature Stamp
 - F. [Policy Review - Policy JBA](#)
 - G. [Policy Review - Policy IB - Exhibits 1, 2, and 3.](#)
 - H. [Policy Review – Policy IBA](#)

V. ANNOUNCEMENTS

Next Regular Meeting: Monday, September 11th, 2023 at 7:00 p.m.
Public Levy Meeting – Monday, September 11th 2023 at 6:30 p.m.

VI. ADJOURNMENT

"What is best for our Kids?"