

AGENDA
New Rockford-Sheyenne Board of Education
Regular Meeting – Collaboration Room
Monday, March 13th, 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 [February 13th, 2023 regular meeting](#)
 - 2. Business Manager's report.
 - a. [Balance Sheet.](#)
 - b. [General Fund Revenue Report.](#)
 - c. [General Fund Expense 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. [Secondary Curriculum Committee Minutes](#)
- B. Principals' Reports. [Mrs. Becker](#) and [Mr. Baumbach.](#)
- C. [Superintendent's Report. Dr. Louters.](#)
- D. Teacher's Report
- E. Student Representative Report

IV. ITEMS RECOMMENDED FOR DISCUSSION OR ACTION

- * Fiscal Management * Safe & Inviting Environment * Exploration *
- * Academic Proficiency & Personalized Learning *
- A. [Policy GDA – Graduation Requirements – Second Read](#)
- B. [Policy GACG and GACG-E – Second Read](#)
- C. Summative Superintendent Evaluation
- D. [Personnel – Resignation – John Christiansen](#)
- E. [Personnel – Resignation – Kendall Christiansen](#)
- F. [Personnel – Retirement – Kent Brown](#)
- G. [Recommendation to Hire – Steven Stutlien – High School Math](#)
- H. Contemplated Discharge of Matt Shaffer
- I. Open Enrollment Application
- J. Strategic Plan
- K. 2023-2024 Budget
 - a. Music

V. ANNOUNCEMENTS

Next Regular Meeting: Monday, April 10th, 2023 at 7:00 p.m.

VI. ADJOURNMENT

"What is best for our Kids?"