

AGENDA
New Rockford-Sheyenne Board of Education
Regular Meeting – Cafeteria
Monday, April 10th, 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 [March 13th, 2023 regular meeting](#) and the [March 29th 2023 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. 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. [Strategic Planning – Proposal Review](#)
 - B. [Personnel – Resignation – Mark Huber](#)
 - C. [Personnel – Resignation – Julie Westrick](#)
 - D. [Second Gym – Update](#)
 - E. Learn Everywhere – NDSU Proposal
 - F. [Policy DFAA & DFAA-AR – Teacher Evaluation & Procedure](#)
 - G. [Policy DI & DI-R – Personnel Records & Review Procedure](#)
 - H. [Policy DIA – Distribution of Personnel Directory](#)

V. ANNOUNCEMENTS

Next Regular Meeting: Monday, May 8th, 2023 at 7:00 p.m.

VI. ADJOURNMENT

"What is best for our Kids?"