

AGENDA
New Rockford-Sheyenne Board of Education
Regular Meeting – Cafeteria
Monday, May 8th, 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 April 10th, 2023 regular meeting](#), [May 4th 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. [Personnel – Resignation – Heather Klocke](#)
- B. [Personnel – Resignation – Monica Meadows](#)
- C. [Recommendation to Hire](#)
- D. [Review of Pledge of Securities](#)
- E. [Policy GACG – NDSU Proposal](#)
- F. [Community Foundation Transfer – Pace Fundraising](#)
- G. [Policy BA – School Board Ethics - First Read](#)
- H. [Policy BA-BR-1 – School Board Ethics Regulation - First Read](#)
- I. [Policy BA-BR-2 – Board Member Internet and Social Media Use - First Read](#)
- J. [Policy BBA – School Board Ethics and Terms of Office - Review](#)
- K. Executive Session-Negotiations Strategy as per NDCC 44-04-19.1(9)

V. ANNOUNCEMENTS

Next Regular Meeting: Monday, June 19th, 2023 at 7:00 p.m.
School Board Election – June 6th 2023 – New Rockford-Sheyenne School at 11 a.m.

VI. ADJOURNMENT

"What is best for our Kids?"