

Regular Board Meeting  
**Parshall School District**

**#3**

High School  
601 N Main Street  
PO Box 158  
Parshall, ND 58770  
701-862-3129  
Fax 701-862-3801

Elementary School  
211 1<sup>st</sup> Street NW  
PO Box 69  
Parshall, ND 58770  
701-862-3417  
Fax 701-862-3419



**Agenda**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approve Agenda
- V. Consideration to Approve Consent Agenda
  - V.A. Minutes
  - V.B. Bills for Payment
  - V.C. Financial Report
- VI. Reports
  - VI.A. Superintendent
    - VI.A.1. Baseball Coop
    - VI.A.2. ADM pupil membership summary
    - VI.A.3. Canvas Election Results
    - VI.A.4. FY22 Budget
  - VI.B. Secondary Principal
  - VI.C. Elementary Principal
- VII. Old Business
  - VII.A. Policies (2nd Reading)
    - VII.A.1. ACF ~ Whistleblower Protections (Recommended)
    - VII.A.2. BAA ~ Employing Board Members (Recommended)
    - VII.A.3. BBA ~ School Board Elections & Terms of Office (Recommended)
    - VII.A.4. BBBA ~ Officers of the Board (Recommended)

- VII.A.5. BBC ~ Method of Filling a Board Vacancy (Recommended)
- VII.A.6. BC ~ Meeting of the Board (Recommended)
- VII.A.7. BCAC ~ Minutes (Recommended)
- VII.A.8. BCAD ~ Executive Sessions (Recommended)
- VII.A.9. BCBA ~ Public Participation at Board Meetings (Recommended)
- VII.A.10. BDA ~ Procedure for Adopting Board Policy (Recommended)
- VII.A.11. BDAA ~ Contract Supersedes Policy (Recommended)
- VII.A.12. BDAB ~ Savings Clause (Recommended)

### VIII. New Business

#### VIII.A. Policies (1st Reading)

- VIII.A.1. CAAA ~ Superintendent Recruitment and Appointment (Recommended)
- VIII.A.2. CAAB ~ Superintendent Evaluation Procedure (Recommended)
- VIII.A.3. CABB ~ Hiring Administrative Staff (Recommended)
- VIII.A.4. CBAA ~ Administrative Regulations (Recommended)
- VIII.A.5. CCA ~ Superintendent & Other Administrative Professional Development (Recommended)
- VIII.A.6. DAA ~ Role of Policy & Regulations for Non-Contracted Employees (Recommended)
- VIII.A.7. DAB ~ Definitions for Personnel Policies (Recommended)
- VIII.A.8. DBAA ~ Recruitment, Hiring, & Background Checks for New Classified Personnel (Recommended)
- VIII.A.9. DBAC ~ Recruiting & Hiring Teachers (Recommended)
- VIII.A.10. DBD ~ Classified Staff Intent to Rehire (Recommended)
- VIII.A.11. DCB ~ Definition of Workweek and Overtime and Compensatory Time (Recommended)
- VIII.A.12. DDA ~ Sick Leave (Recommended)

### IX. Personnel

#### IX.A. Contracts

### X. Set Date & Time for Next Regular Meeting

### XI. Adjourn