Official Board Meeting Agenda
Monday, February 25, 2019 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
5. Approval of Agenda
6. Approval of Consent Agenda
   a. Minutes of December 17, 2018 Meeting
   b. Submitted Committee Reports
7. Financial Reports
   a. Receive December 2018 financial statements
   b. Receive January 2019 financial statements
   c. Approve December 2018 supplemental information report
   d. Approve January 2019 supplemental information report
8. Reports
   a. Executive & Associate Directors
      i. Personnel changes – resignations, dismissals, reassignments, and new employments
      ii. Strategic Plan Update
      iii. Environmental Education Update
      iv. Academic Testing and Achievement Update
      v. Enrollment Update
      vi. Activities and Happenings related to the school, staff, students, families, community
   b. Board Activities – Review board committee descriptions
9. Old Business
   a.
10. New Business
    a. Approve review and revisions of policies 501P - School Weapons Policy, 502P - Search of Student Lockers, Cubbies, Personal Possessions, and Student’s Person, 503P - Attendance Policy, 506P - Student Discipline, 515P - Protection Privacy of Pupil Policy
    b. Consider adding student contact days to the FY19 school calendar because of weather closures
    c. Set date for annual meeting
    d. Form nominating committee for board elections at the annual meeting
11. Upcoming Meetings/Events/Announcements
    a. Next board meeting, March 18, 2019 – 5:30 p.m.
    b. Finance Committee Meeting, March 4, 2019 – 1:00 p.m.
    c. Policy/Governance Committee Meeting, TBD
    d. Board Training – Reading and Understanding NDMA Financial Statements – Dustin Reeves, facilitator, March 18, 2019 – 5:30 p.m.
12. Adjournment