

UNITED PUBLIC SCHOOL DISTRICT #7

DES LACS & BURLINGTON

Board Meeting

Wednesday July 12, 2023

7:00 P.M.

DLB High School Library

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Receiving Delegations
5. Reading and Approval of the Minutes
6. Approval of Activity Fund
7. Financial Reports
8. Examine and Approval of the Bills
9. Business Manager's Report
10. Adjournment of the School Board
11. Reorganization of the School Board
  - A. Oath of Office
  - B. Election of Chairman
  - C. Election of Vice Chairman
  - D. Set Time, Date, and Location of Regular Meeting
12. Designate Official Depositories for School District
  - A. General Fund: United Community Bank
  - B. Activity Fund: United Community Bank
  - C. School Lunch: United Community Bank
  - D. Investment Fund: United Community Bank
  - E. Building Fund: United Community Bank
  - F. Sinking and Interest: United Community Bank

G. Payroll: United Community Bank

13. Designate Official Newspaper: Minot Daily News
14. Examine General Fund Investments and Securities Pledged by the Bank
15. Publishing the Minutes: Unapproved, Approved, or Abbreviated Form
16. Examination, Completion, and Approval of the School Budget for the 2023-2024 School Year
17. Resolution for Tax Levies
18. Resolution for Transfer of Interest in Special Reserve Fund to General Fund
19. Set Board Salary for Meetings
20. Pre-Kindergarten Program Approval
21. Approve Consolidated Application for 2023-2024 School Year
22. Title One Schoolwide Approval for 2023-2024 School Year
23. Title Authorized Representative for 2023-2024 School Year
24. Title Signature Authorization for 2023-2024 School Year
25. Superintendent's Report
  - A. Update on Summer Projects
  - B. Student Handbook Update