

UNITED PUBLIC SCHOOL DISTRICT #7
DES LACS & BURLINGTON

Board Meeting

Wednesday July 17, 2024

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: Bravera Bank FKA-United Community Bank
 - B. Activity Fund: Bravera Bank FKA-United Community Bank
 - School Lunch: Bravera Bank FKA-United Community Bank
 - C. Investment Fund: Bravera Bank FKA-United Community Bank
 - D. Building Fund: Bravera Bank FKA-United Community Bank
 - E. Sinking and Interest: Bravera Bank FKA-United Community Bank
 - F. Payroll: Bravera Bank FKA-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 2024-2025 School Year
17. Resolution for Tax Levies
18. Resolution for Transfer of Interest in Special Reserve Fund to General Fund
19. Resolution for Transfer of Interest in Activity Savings Interest Fund to Activity Checking Fund
20. Set Board Salary for Meetings
21. Pre-Kindergarten Program Approval
22. Approve Consolidated Application for 2024-2025 School Year
23. Title One Schoolwide Approval for 2024-2025 School Year
24. Title Authorized Representative for 2024-2025 School Year
25. Title Signature Authorization for 2024-2025 School Year
26. First Reading: Policy AAC Nondiscrimination and Anti-Harassment
27. First Reading: Board Regulation AAC-BR1 Discrimination and Harassment Grievance Procedure
28. First Reading: Board Regulation AAC-BR2 Discrimination and Harassment Grievance Procedure
29. First Reading: Policy DE Staff Code of Conduct
30. First Reading: Policy FDE -Education of Special Education Student/Students with Disabilities
31. Superintendent's Report
 - A. Update on Summer Projects
 - B. Staff Update
 - C. Student Handbook Update