

**KILLDEER PUBLIC SCHOOL BOARD
REGULAR MEETING
BOARD ROOM
TUESDAY, DECEMBER 13, 2022, 3:30 PM**

AGENDA

1. Call to Order
 - A. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 - A. Minutes from November 9, 2022 Regular Meeting, November 16, 2022 Strategic Planning Meeting
 - B. December Prepaid Bills
 - C. Reports
 - a. Business Manager Financial Reports
 - b. Personnel Reports
 - I. Resignation – Jennifer Moore, Paraprofessional; Sandee Pittsley, Paraprofessional and Bus Driver
 - II. Extra-Curricular Contracts: John Linseth, Elem Boys' Basketball
 - c. Food Service Reports
 - d. Student Activity Reports
 - e. Open Enrollment & Tuition Agreement Reports
5. Program
6. Reports
 - A. Elementary Principal
 - B. Secondary Principal
 - C. Building and Grounds
 - D. Activities Director
 - E. Superintendent
7. Unfinished Business
 - A. Consider Second Reading of NDSBA Policies
 - a. DEBC - Gifts to District Personnel
 - b. HCAA-AR Informal Bids for Proposal
 - c. DEBE Employee Relations with Vendors
 - d. FFD Possessing Weapons
 - e. FECB Gifts and Awards to Students
 - f. HBCA Bond Campaigns
8. New Business
 - A. Consider Kraus-Anderson Pay Application #24

- B. Consider Additional December Bills
 - C. Consider appointing board member vacancy
 - D. Review and Act On KEA Petition as the Representative Organization for Negotiations
 - E. Valuations Northwest Appraisal Report Results
 - F. Consider Be Legendary School Board Leadership Institute
 - G. Consider withdrawal of funds from the North Dakota Community Foundation
 - H. Consider Policy ABBB - Community use of District Property
 - I. Consider amending the Elementary Student Handbook by adding the Cellphone Rule
9. Other
10. Announcements
- A. Next Regular Meeting January 11th, 2023 – 5:30 PM
 - B. NDSBA Negotiations Seminar – February 2-3, 2023 – Bismarck Hotel & Conference Center
11. Adjourn