

UNITED PUBLIC SCHOOL DISTRICT #7  
DES LACS & BURLINGTON

Board Meeting  
Wednesday July 13, 2022  
7:00 P.M.  
DLB High School Library

Agenda

1. Call to Order
2. Roll Call
3. Receiving Delegations
4. Reading and Approval of the Minutes
5. Approval of Activity Fund
6. Financial Reports
7. Examine and Approval of the Bills
8. Hire: Beth Bachmeier Elementary School Music Teacher
9. Hire: Beth Duchsherer Elementary School Teacher
10. Hire: Jade Feller Elementary School Teacher
11. Open Enrollment Application
12. Adjournment of the School Board
13. Reorganization of the School Board
  - A. Oath of Office Amy Ralph
  - B. Oath of Office Josh Sundsbak
  - C. Election of Chairman
  - D. Election of Vice Chairman
  - E. Set Time, Date, and Location of Regular Meeting
14. 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

15. Designate Official Newspaper: Minot Daily News
16. Examine General Fund Investments and Securities Pledged by the Bank
17. Publishing the Minutes: Unapproved, Approved, or Abbreviated Form
18. Examination, Completion, and Approval of the School Budget for the 2022-2023 School Year
19. Resolution for Tax Levies
20. Resolution for Transfer of Interest in Special Reserve Fund to General Fund
21. Set Board Salary for Meetings
22. Pre-Kindergarten Program Approval
23. Approve Consolidated Application for 2022-2023
24. Title One Schoolwide Approval for 2022-2023
25. First Reading: Policy AAC Nondiscrimination and Anti-Harassment Policy
26. First Reading: Policy FDB Education of Homeless Student
27. First Reading: Policy FDH Students in Foster Care
28. Superintendent's Report
  - A. Staff Update
  - B. Update on Summer Projects