Belcourt School District #7
1207 William Hardesty Street
Belcourt, ND 58316

Agenda
Board of Education

BSD#7 Regular Board Meeting
Wednesday, November 12, 2025
12:00 PM
Board Room

1. **CALL TO ORDER**
2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **OPEN PUBLIC COMMENT**
5. **ADOPTION OF CONSENT AGENDA**

   Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

   A consent agenda is a bundle of items that is voted on, without discussion. It distinguishes between routine actions not requiring additional conversation and those matters of significant importance demanding each director's attention. A consent agenda requires administrators and directors to: Set the meeting agenda.

   A. Approval of Minutes 10-14-25 @ Noon
   B. Approval of Accounts Payable - Earl Demery
   C. Approval of Superintendent Evaluation (due 11-15-25) - Dr. Shane Martin
   D. Superintendent/AD Director Report - Dr. Shane Martin
   E. Approval of Title VI Indian Education Grant Budget Revision - Duane Poitra/Earl Demery
   F. Approval of Tuition Agreements - Duane Poitra
   G. Business Manager Report - Duane Poitra
   H. Ojibwa Indian School Report - Angelique Bennett

6. **OLD BUSINESS**
7. **NEW BUSINESS**
   A. Approval of Superintendent Guardrails - Laurie Elliott
   B. Board Self-Evaluation - Laurie Elliott
   C. Review ONLY Assistant Superintendent/HR Director - Levi Gourneau
   D. Approval to Hire TMCHS Work-Based Learning Teacher/Coordinator (Jessica McGillis) - Levi Gourneau
   E. Approval to Hire CTE Health Occupations Teacher (Adrienne Vondal) for the remainder of the 2025-2026 SY - Levi Gourneau

F. Approval of BDA Procedure for Adoption of Board Policies - Levi Gourneau

G. Approval of FINAL READING for all 33 Policies Listed (below) According to BDA Policy - Levi Gourneau

1. ABAD Virtual School
2. ABBDA - Political Activities
3. ABBF — Ticket Sales for Accessible Seating
4. ABCA Copyrighted Material and Intellectual Property
5. ABDB Generative Artificial Intelligence AI in Education (Member Requested)
6. ACBD-E4 Emergency Medical Check-In Form
7. ACCB Protection for Student Victims of Sexual Offenses
8. ACG Child Liaison Work Group and Mandatory Training
9. BA School Board Ethics
10. BA-BR1 School Board Ethics Regulations (tie to BA)
11. BBA School Board Election and Terms of Office
12. BBA-E1 Election Letter Notice
13. BCAA Board Meeting Agenda and Pre Meeting Preparation
14. BCBA - Public Participation at Board Meetings
15. DAB Definitions for Personnel Policies
16. DCCA - Signing Bonuses
17. DDA - Sick Leave
18. DDBB - Holidays
19. DFAA-AR Teacher Evaluation Procedure
20. DGAA Teacher Grievance Procedure (adjust to the Negotiated agreement)
21. DGAA - E - Teacher Grievance Form
22. DGGA Professional Development Plan
23. FFF-AR1 School Sponsored Trip Rules
24. FFK-BR - Suspension and Expulsion Requirements
25. GAAD - Selection and Adoption of Instructional Materials
26. GABE - Human Trafficking and Exploitation Prevention and Awareness Education
27. HBAA-AR1 - Federal Fund Expenditures & Inventory Requirements
28. HBAA-AR2 District Personnel Time and Effort
29. HEAC - Management of Student Activities Funds
30. ICCB - Disposal of School Equipment and Supplies
31. KACA - Patron Complaints
32. KACB-E1 - Personnel Complaint Form
33. KADA - Weapons Prohibition on School Property-Public

8. **ADJOURNMENT**