

School Board Meeting (Reg)

Tuesday, August 11, 2026 7:00 AM

Public Library, 104 1st St NE, Crosby, ND 58730

1. **Call to Order & Pledge of Allegiance**

2. **Determine if a Quorum is Present--Note Any Absent Members**

3. **Approval of Agenda**

4. **Be Legendary Governance**

4.a. Monthly Progress Monitor Report (Dr. Vandal)

4.b. Tell Me Something Good

5. **Audience Recognition**

5.a. Visitors Present (Public Comment)

5.b. Student Recognition

6. **Open Enrollment/Tuition Agreements**

7. **Consent Agenda: Superintendent's Recommendation for Approval**

7.a. School Board Meeting Minutes

7.a.i. July 14, 2026 Annual Meeting Minutes

7.a.ii. July 30, 2026 Special Meeting Minutes

7.b. Monthly Financial (Bill Sets)

7.c. Set Adult Lunch Prices to be in Compliance with Federal Program Requirements. Adult Staff \$4.65, Adult Guest \$5.25

7.d. Teacher Contract

7.e. Extra-Curricular Agreements

7.e.i. Traci Lund-Elementary Library

7.e.ii. Nikita Swanson 2025-2026 FBLA

7.e.iii. Lauryn Heide JH GBB Head Coach

8. **Superintendent's Recommendation for Board Action**

8.a. Teacher Resignation & Liquidated Damages (Kayla Pulvermacher)

8.b. Approve Transfer of \$106,000 from Special Reserve fund to General fund in accordance with NDCC 57-19-01

9. **Reports**

9.a. Superintendent Report

9.b. Elementary Report

9.c. MS/HS Report

10. **School Board Committee Meetings:** (*Meetings will start following the conclusion of the regular school board meeting—8:15 am is a guideline*)

10.a. Building, Grounds, & Transportation

10.b. Finance & Personnel

10.c. Policy & Curriculum

10.d. BASC (Bakken Area Schools Consortium)

11. **ADJOURNMENT**