

**MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
October 10, 2017**

To: McClusky Board of Education
Re: October Board Meeting
Date: October 10, 2017
Meeting: 8:00 PM

AGENDA

- 1) Call meeting to order
- 2) Approval of the agenda, board meeting minutes, bills for payment, financial report

REPORTS

- 1) Superintendent Report
- 2) Principal Report

OLD/UNFINISHED BUSINESS

- 1) Final Board Commitments for NDSBA Convention October 26-27, 2017
- 2) Receive, Discuss and Act on Bus Transportation Routes for 2017-18

NEW BUSINESS:

- 1) Discuss Capital Projects
- 2) Conflict of Interest - Jess Boehm, Board Member - Hire as Sub Teacher as needed
- 3) Approve changes to the Horace Mann Flexible Spending Document as per Change in Federal Law
 - a) Maximum Annual Election and Maximum Annual Employer Contribution have both changed from \$2,550.00 to \$2,600.00
- 4) Discuss Process and Timelines for Superintendent Evaluation - Due November 15th
 - a) Forms to be completed and returned by October 30, 2017
 - b) Evaluation will be on the November 14th agenda
- 5) Upcoming Important Dates:
 - a) NDSBA School Board Convention & Law Seminar: October 26-17, 2017
 - b) Regular Monthly Meeting: November 14, 2017 7:30 PM. ****Note time change!****