

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**January 12, 2016**

To: McClusky Board of Education  
Re: January Board Meeting  
Date: January 12, 2016  
Supper: 7:00 PM (a quorum may be present but no business discussed)  
Meeting: 7:30 PM (Official Start of Meeting – a quorum must be present)

**AGENDA**

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

**REPORTS**

- 1) Superintendent Report
  - a) Emergency Operation Planning: On site visit was completed December 18<sup>th</sup> by Tracy Stein.
  - b) MREC Reading Specialist training took place on January 6-7<sup>th</sup>.
- 2) Principal Report
  - a) Christmas Party
  - b) MREC Breakout Sessions
  - c) New Students
  - d) End of Quarter 2
  - e) Sports Update
  - f) Community Engineering Night

**OLD BUSINESS**

- 1) Discuss Potential Funding based on Applications Received for Early Childhood Education Program

**NEW BUSINESS:**

- 1) Receive and Act on Request from Sheridan County in Partnership with Youth (SCiPY) for use of school vehicles as a Pep Bus to transport students to home sporting events in Turtle Lake and Underwood.
- 2) McClusky Public School Policy Manual
  - a) Review and Act on Changes to Section 1000 - First Reading
- 3) Accept Pledge of Securities from American Bank Center
- 4) Receive and Act on Proposed Instructor Pay for providing Instruction over ITV for the 2015-2016 school year.
- 5) Upcoming Important Dates:
  - a) Regular Monthly Meeting: February 9, 2016 7:30 PM