

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**January 17, 2017**

To: McClusky Board of Education  
Re: January Board Meeting  
Date: January 17, 2017  
Supper: 7:00 PM  
Meeting: 7:30 PM

**AGENDA**

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

**REPORTS**

- 1) Superintendent Report
  - a) Maintenance Update
- 2) Principal Report
  - a) Early Outs for PD
  - b) NAEP
  - c) Title I Monitoring
  - d) End of Quarter 2/Semester 1
  - e) Thank You

**OLD BUSINESS**

- 1) School Board Policy Book (Final Reading)
  - a) BA - School Board Pledge of Ethics
  - b) BA-BR - Board Ethics Regulation
  - c) BBBA - Officers of the Board
  - d) BCBA - Public Participation at Board Meetings
  - e) BFA - Board-Superintendent Relations
  - f) BGA - Board Communication with the Public
  - g) CAAB - Superintendent Evaluation Procedure
  - h) KACA - Patron Complaints
  - i) KACB - Complaints About Personnel
- 2) School Board Policy Book (First Reading)
  - a) AACA-E - School District's Duty Under Section 504
  - b) AACA-E2 - Section 504 Notice & Procedural Safeguards Guidelines
  - c) AAC-AR - Designation of Responsible Employees
  - d) AAC-E2 - Discrimination/Harassment Complaint Confidentiality Assessment
  - e) AAC-E3 - Training Requirements for Responsible Employees
  - f) AAC-E4 - Reasonable Accommodation Request Physician Form
  - g) ABBA - ND's Comprehensive Model School Policy for Tobacco Use
  - h) BCAA - Board Meeting Agenda & Pre-Meeting Preparation
  - i) BCAB - Board Meeting Procedures
  - j) BCAB-BR - Procedure for Seating New Board at the Annual Meeting
  - k) BCAD - Executive Sessions
  - l) CAAA-E - Superintendent Job Descriptions

- m) DEAA - Drug & Alcohol-Free Workplace
- n) DGAA - Teacher Grievance Procedure
- o) FF - Student Conduct & Discipline
- p) FGDE - Student Distribution & Posting of Non-Curricular Material in School
- q) HDD - Gifts & Bequests
- r) KAAA - Visitors in the Schools
- s) KAAA-AR - Visitors in the Schools Regulations
- t) KAAD - Distribution & Posting of Non-Curricular Material in School

NEW BUSINESS:

- 1) Discuss Negotiations Seminar & Attendance February 9-10, 2017
- 2) Hear and Act on Recommendation from Superintendent Poitra regarding hiring for the open Paraprofessional position (**The Board may go into Executive Session under North Dakota Century Code Section 44-04-19.2 to discuss contract negotiations.**)
- 3) Hear and Act on Recommendations from Superintendent Poitra regarding storm make-up days
- 4) Discuss McLean County Sports Co-op
  - a) Review Surveys taken by MPS Staff and Junior High/High School Students
- 5) Accept Pledge of Securities from American Bank Center
- 6) Discuss New Plans for Staff Christmas Party
- 7) Next Meeting Date:
  - a) Regular Monthly Meeting: February 14, 2017 7:30 PM