

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
November 10, 2015

To: McClusky Board of Education
Re: November Board Meeting
Date: November 10, 2015
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) Early Childhood Education Grant update
 - b) Department of Public Instruction Safe and Healthy Schools: Emergency Operations Planning (EOP) Services LEA Application Submitted.
 - c) Conducted the first emergency containment drill with the local police department and K-9 Unit
 - d) Bullying Prevention and Red Ribbon Month Update
- 2) Principal Report
 - a) Office 365
 - b) NDSA & ND Common Core Test
 - c) School Approval Status
 - d) Family Math Night
 - e) Sports Update
 - f) Participation Survey

OLD BUSINESS

- 1) Report on School Board Convention

NEW BUSINESS:

- 1) Act on Letter of Resignation from Phyllis Dieterle for School Board Director.
 - a) Discuss the Steps and Options for Filling a Vacancy on the School Board
- 2) Discuss Superintendent Evaluation
- 3) Review and Discuss proposal on McClusky School Board Members as the Early Childhood Coalition Governing Board.
- 4) Discuss School Christmas Party - When, Where, What, etc.
- 5) Review and Act on Changes to McClusky Public School's Flexible Benefit Plan
 - a) Maximum contribution now reflects the IRS guidelines
- 6) Upcoming Important Dates:
 - a) Regular Monthly Meeting: December 8, 2015 7:30 PM