

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
February 14, 2017

To: McClusky Board of Education
Re: February Board Meeting
Date: February 14, 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) Mid-Winter Conference
 - b) Legislative Bills
 - c) Lonetree Special Education Day Treatment Program
 - d) Christmas Party 2/3/2017
- 2) Principal Report
 - a)

OLD BUSINESS

- 1) School Board Policy Book (Final Reading)
 - a) AACAE - School District's Duty Under Section 504
 - b) AACAE2 - Section 504 Notice & Procedural Safeguards Guidelines
 - c) AACAR - Designation of Responsible Employees
 - d) AACAE2 - Discrimination/Harassment Complaint Confidentiality Assessment
 - e) AACAE3 - Training Requirements for Responsible Employees
 - f) AACAE4 - 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
- 2) School Board Policy Book (First Reading)
 - a) ABBE - Displays of Religious Objects or Documents

- b) ABCA - Copyrighted Material & Intellectual Property
- c) ACCA - Sexual Offenders on School Property
- d) ACCA-BR - Criteria for Granting Parent Offenders Privileges to Enter School Property
- e) ACDA - Acceptable Use
- f) ACE - Violent & Threatening Behavior
- g) ACEA - Bullying Policy
- h) ACEA-E1 - Bullying Policy Adoption & Dissemination Checklist
- i) ACEA-E2 - Bullying Reporting Guidelines
- j) ACEA-E3 - Staff Bullying Report Form
- k) ACEA-E4 - Student Bullying Report Form
- l) ACEA-E5 - Bullying/Harassment Investigation Protocol
- m) BBBB - School Board Committees
- n) BCAD-E2 - Executive Session Format
- o) BCAD-E3 - Executive Session Format for Discussion of Education Records
- p) DEAA-AR - Procedure if Harmful Chemical Use is Suspected
- q) DEAA-E - Record of Observable Behavior
- r) DEAC - Staff Dress Code
- s) DEBA - Confidentiality
- t) DEBD - Staff-Student Relations (Non-Fraternization Policy)
- u) DEBF - Employee Speech
- v) DGAA-E - Grievance Form
- w) DHAB - Title I Qualifications Notification Requirement
- x) DI - Personnel Records
- y) DI-BR - Personnel Records Review Procedure
- z) DI-E - Personnel File Records Checklist
- aa) DI-E2 - Notice of Confidential Record on File
- bb) DIA - Distribution of Personnel Directory
- cc) DIB - Review of Contested Material in Personnel Files
- dd) FDE - Education of Special Education/Disabled Students
- ee) FGA - Student Education Records and Privacy
- ff) FGAA - Student Counseling & Guidance Records & Confidentiality
- gg) FGDB - Student Handbooks
- hh) GAAA - Curriculum Design & Evaluation
- ii) GAAB - Curriculum Adoption
- jj) GAAC - Review & Complaints of Instructional & Resource Material
- kk) GAAC-BR - Procedure for Reviewing Complaints About Instructional/Resource Material
- ll) GAAC-E1 - Request for Reconsideration of Instructional Resources
- mm) GAAC-E2 - Library Bill of Rights
- nn) GAAC-E3 - Access to Resources and Services in the School Library Media Program
- oo) GAAC-E4 - Hatch Amendment Sample Letter
- pp) GBA - Academic Freedom
- qq) GBAA - Teaching About Religion
- rr) GBAA-E - Teaching About Religion Checklist
- ss) GCBA - Grading
- tt) GCC - Protection of Pupil Rights Amendment & Third-Party Research on Students
- uu) GCC-E - Model Notification of Rights Under PPRA
- vv) HCBB - Sales Calls & Demonstrations
- ww) HDD-AR - Donated Playground Equipment
- xx) HDD-E - McClusky Public School IRS Receipt for Charitable Contributions
- yy) IDC - Data Protection & Security Breaches
- zz) IDC-E - Security Breach Procedures
- aaa) KACB-E - Personnel Complaint Form

- bbb) KACB-E2 - Investigation Confidentiality Agreement
- ccc) KACB-E3 - Responding to Personnel Complaints
- ddd) KACB-E4 - Investigation Report on File
- eee) KBA - Relations with the News Media
- fff) KBA-BR1 - Relations with the News Media Regulations
- ggg) KBA-BR2 - Sports and Special Events Media Coverage
- 3) Update on 2017 NDSBA Negotiations Seminar held February 9-10
- 4) Update on McLean County Sports Co-op Meeting held January 19, 2017
- 5) Accept Pledge of Securities from American Bank Center

NEW BUSINESS:

- 1) Hear and Act on Proposal from MREC for School Counseling Services for the 2017-2018 School Year
- 2) Hear and Act on Maintenance Agreement from H.A. Thompson & Sons for the Heater System
- 3) Discuss Process and Timelines for Superintendent Evaluation (Due March 15th)
- 4) Next Meeting Date:
 - a) Regular Monthly Meeting: March 14, 2017 8:00 PM. (Please note time change due to DST)