

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
February 9, 2016

To: McClusky Board of Education
Re: February Board Meeting
Date: February 9, 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) Maintenance Updates
 - b) The annual reports for the years ending June 30, 2014 and June 30, 2015 were reviewed and approved by the State Auditor's Office. There were no findings in either year.
 - c) Elementary Summer School Funding and Summer Lunch Program
 - d) Preschool Update
- 2) Principal Report
 - a) Family Engineering Night
 - b) Title I Parent Night
 - c) Pep Band
 - d) Sports Update

OLD BUSINESS

- 1) Report on Central McLean Sports Co-op Meeting held January 19th in Turtle Lake

NEW BUSINESS:

- 1) Receive and Act on Proposed 2016-2017 School Calendar
- 2) Receive, Discuss, and Act on Proposed State Clean Diesel Grant
- 3) Hear and Act on a Cooperative Title I Program with Goodrich for the 2016-2017 school year.
- 4) Discuss Process and Timelines for Superintendent Evaluation (Due March 15th)
- 5) McClusky Public School Policy Manual
 - a) Review and Act on Changes to Section 1000 - Second Reading
 - b) Review and Act on Changes to Section 2000 - First Reading
- 6) Upcoming Important Dates:
 - a) Regular Monthly Meeting: March 8, 2016 7:30 PM