

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

To: McClusky Board of Education
Re: March Board Meeting
Date: March 14, 2017
Supper: 7:30 PM
Meeting: 8:00 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) Principal Search Committee
 - b) Legislative Update
- 2) Principal Report
 - a)

OLD BUSINESS

- 1) School Board Policy Book (Final 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 PPR
- 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
- 2) School Board Policy Book (First Reading)
 - a) FFB - Attendance & Absences
 - b) FFB-E - Accumulated Absence Letter to Parents
 - c) FFD - Carrying Weapons
 - d) FFE-AR - Meals for Students Participating in Extracurricular Activities
 - e) FFE-AR2 - Athletics Physicals
 - f) FFH - Student Dress Code
 - g) FFK - Suspension and Expulsion
 - h) FFK-BR - Suspension and Expulsion Regulations
 - i) FFK-E1 - Suggested Procedure for Conducting an Expulsion Hearing
 - j) FGR-BR - Student Education Records Access & Amendment Procedure
 - k) FGA-BR2 - Criteria for Approving and Denying Directory Information and PII Release Requests
 - l) FGA-E - Notice of Directory Information
 - m) FGA-E2 - Model Notification of Rights Under FERPA for Elementary and Secondary Schools
 - n) FGA-E3 - FERPA Release Form for Parents
 - o) FGA-E4 - Notice of Executive Session Tape on File

- p) FGA-E5 - Student Information Sharing Request Form
- q) FGA-E6 - Model Form for Disclosure to Parents of Dependent Students
- r) FGA-E7 - School Officials' Guide to FERPA and Data Privacy Policy
- s) FGA-E8 - Parties Approved to Receive Student Data
- t) FGCB - Searches of Students & Students' Personal Property
- u) FGCB-E - Search and Seizure of Students Form
- v) FGDB-E - Department of Public Instruction Student Handbook Regulations
- w) GAAC - Review & Complaints of Instructional & Resource Material
- x) GAAC-BR - Procedure for Reviewing Complaints about Instructional/Resource Material

NEW BUSINESS:

- 1) Review, Discuss and Act on Title I Agreement with Goodrich for the Upcoming Year
- 2) Review and Discuss Proposed 2017-2018 School Calendar
- 3) Review, Discuss and Act on Employee Assistance Program Proposal from The Village Business Institute and Date in Which to Start the Program
- 4) Receive and Act on Contract for Elementary Teacher
- 5) Receive and Act on Retirement Letter from Dan Klemisch, effective at the end of the 2016-2017 School Year Contract
- 6) Act on Recommendation to Rehire Jeremy Lauer for Summer Lawn Care
- 7) Review and Accept Superintendent Evaluation
- 8) Discuss Teacher Negotiations (**The Board may go into Executive Session under North Dakota Century Code Section 44-04-19.2 to discuss contract negotiations.**)
- 9) Next Meeting Date:
 - a) Regular Monthly Meeting: April 11, 2017 8:00 PM