

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
March 8, 2016

To: McClusky Board of Education
Re: March Board Meeting
Date: March 8, 2016
Room: High School Home Ec Room
Supper: 7:00 PM (A quorum of the board may be present – no business or action at this time)
Meeting: 7:30 PM (Official meeting start)

AGENDA

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

REPORTS

- 1) Superintendent Report
 - a) Notice of Open Enrollment from Pakomes to Turtle Lake-Mercer for the 2016-17 school year
 - b) Preschool Implementation Plan
 - c) Survey out regarding Summer Plans for:
 - i) Elementary Summer School
 - ii) Summer Lunch Program
 - iii) Recommendations either to proceed with advertising Summer Teaching Position or drop plans at next meeting
- 2) Principal Report
 - a) ND DPI Annual Desk Audit
 - b) End of Quarter 3/Parent-Teacher Conferences
 - c) Senior Privileges
 - d) NDASSP Academic All-State Team
 - e) Sports Update

OLD BUSINESS

- 1) Hear and Act on a Cooperative Title I Program with Goodrich for the 2016-17 School Year

NEW BUSINESS:

- 1) Review and Act on layout changes to Teacher Contracts (from NDSBA)
- 2) Discuss Possibility of Renting out Elementary Classroom for Preschool Program. Action will be taken at the next meeting.
- 3) Hear and Act on Waiver for two additional days for Professional Development
- 4) Receive and Act on Joint Election Agreement for the 2016 School Board Elections
- 5) Act on Recommendation To Re- Hire Jeremy Lauer for Summer Lawn Care
- 6) Review Final Superintendent Evaluation for 2015-16
- 7) McClusky Public School Policy Manual
 - a) Review and Act on Changes to Philosophy of Public Schools - First Reading (new changes were made)
 - b) Review and Act on Changes to Section 2000 - First Reading (new changes were made)
- 8) Important Upcoming Dates:
 - a) McLean County Sports Co-op Meeting: March 31, 2016 7:00 PM at Underwood
 - b) Regular Monthly Meeting: April 12, 2016 8:00 PM **Note time change due to DST!**