

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
April 11, 2017

To: McClusky Board of Education
Re: April Board Meeting
Date: April 11, 2017
Room: High School Home Ec Room
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) Qualified Zone Academy Bond (QZAB)
 - b) Preschool Update
 - c) Asbestos Safety Inspection
 - d) Summer School
 - e) Financial Update
- 2) Principal Report
 - a)

OLD BUSINESS

- 1) School Board Policy Book (Final 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-BR - Procedure for Reviewing Complaints about Instructional/Resource Material
- 2) School Board Policy Book (First Reading)
- a) AAB - District Goals & Objectives
 - b) ABAB-AR - Extracurricular Scheduling Regulation
 - c) ABBA-BR - Tobacco-Free Schools & Workplaces Violations by the Public
 - d) ABBC - Non-Curricular Use of District Equipment
 - e) ABBD - Commercial and Political Use of Schools
 - f) ABBDA - Political Activities
 - g) ABBF - Ticket Sales for Accessible Seating
 - h) ABCA-AR - Computer Software
 - i) ABCB - Sportsmanship
 - j) ABCC - Wellness Policy
 - k) ABCC-AR2 - Physical Activity and Recess Regulations
 - l) ABCC-E - Hiring & Training Requirements for Food Services Staff
 - m) ABCD - Records Retention
 - n) ABCD-E - North Dakota School District Finance Records Retention Schedule
 - o) ACAA - Emergency Closings
 - p) ACAB - Emergency & Disaster Plans & Drills
 - q) ACAC - Accident Reporting
 - r) ACBA - Automated External Defibrillators (AED)
 - s) ACBB - Significant Contagious Diseases
 - t) ACBB-AR - Responding to Potential Health Threats
 - u) ACBB-E - Universal Precautions & Sanitary Cleanup
 - v) ACBB-E2 - Laws on Immunizations, Contagious Disease, Reportable Disease, and Significantly Contagious Disease
 - w) ACBC - Use of Animals in District Schools & in Curricular Programs
 - x) ACBC-AR - Use of Animals in Curricular Programs Regulations
 - y) ACBD - School Medication Program
 - z) ACBD-AR - School Medication Program Regulations
 - aa) ACBD-E1 - School Medication Provider Opt-Out or Opt-In and Verification of Eligibility Form
 - bb) ACBD-E2 - Authorization/Parental Consent for School to Provide Medication or Student to Self-Administer Medication
 - cc) ACBD-E3 - Medication Check-In Form
 - dd) ACBD-E4 - Emergency Medication Check-In Form
 - ee) ACBD-E5 - Medication Pass
 - ff) ACBD-E6 - Medication Pass Log
 - gg) ACBD-E7 - Record of Medication
 - hh) ACBD-E8 - Controlled Medication Log
 - ii) ACBD-E9 - Medication Incident Report
 - jj) ACBD-E10 - Medication Pickup Notice
 - kk) ACBD-E11 - Medication Disposal/Destruction Log
 - ll) ACDB - Video Surveillance & Recording in Schools
 - mm) ACEB - Hazing
 - nn) ACEC - Vandalism
 - oo) ACF - Whistleblower Protection Policy: Prohibition Against Retaliation
 - pp) BDA - Procedure for Adopting Board Policy
 - qq) BDA-E - McClusky Public School Policy Acknowledgement Form
 - rr) CBAA - Administrative Regulations
 - ss) FACA - Placement & Adjustment of Transfer Students

- tt) FACB - Transfers & Withdrawals Records
 - uu) FACB-E - McClusky Public School District Student Residency Verification
 - vv) FACB-E2 - Student Residency Checklist
 - ww) FACB-E3 - FERPA and Student Authorization Release
 - xx) FC - Student Safety & Supervision
 - yy) FC-E - Missing Student Reporting Form
 - zz) FCAF - Concussion Management
 - aaa) FCAF-AR - Concussion Management Program
 - bbb) FCAF-E1 - Concussion Management Removal from Play Authorities
 - ccc) FCAF-E2 - Return to Play Acknowledgement Form
 - ddd) FCBB - Student Transportation Safety & Supervision
 - eee) FCBB-AR - Student Transportation Safety & Supervision Regulations
 - fff) FDE-E - Section 504 Eligibility Determination Form
 - ggg) FF-AR - Student Conduct Standards & Disciplinary Procedures
 - hhh) FF-E - Examples of Student Conduct Violations
 - iii) FFA - Student Alcohol & Other Drug Use/Abuse
 - jjj) FFA-AR - Alcohol & Other Drug Intervention Procedure
 - kkk) FFC - Bus Conduct
 - lll) FFC-AR - Bus Conduct Regulations
 - mmm) FFK-E2 - Suspension and Expulsion of Special Education Students
 - nnn) GACD - Summer School
 - ooo) IB - Food Service Program
 - ppp) IB-BR - Lunch Charging
 - qqq) IB-E1 - Free & Reduced Price Meal Eligibility Appeals
 - rrr) IB-E2 - DPI Requirements & Guidance for Adult Meals
 - sss) IB-E3 - Foods of Minimal Nutritional Value
 - ttt) IEAA - Bus Safety
 - uuu) IEAA-AR - School Bus Accidents
- 3) Review, Discuss and Act on Employee Assistance Program Proposal from The Village Business Institute and Date in Which to Start the Program

NEW BUSINESS:

- 1) Discuss Upcoming Teacher/Staff Appreciation Week - May 1-5
- 2) Receive and Act on Retirement Letter from Donna Lipp, effective at the end of the 2016-17 School Year
- 3) Receive and Act on Request for Unused Sick Leave Payout from Dan Klemisch
- 4) Hear Recommendations from Superintendent Poitra regarding Summer Items
 - a) Elementary Remedial Summer School
 - b) Summer Lunch Program
- 5) Important Upcoming Dates:
 - a) Teacher Appreciation Week: May 1-5, 2017
 - b) Regular Monthly Meeting: May 9, 2017 8:00 PM
 - c) Last Day of School: May 25, 2017
 - d) MHS Graduation: May 28, 2017 2:00 PM