

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
April 12, 2016

To: McClusky Board of Education
Re: April Board Meeting
Date: April 12, 2016
Room: High School Home Ec Room
Supper: 7:30 PM (a quorum may be present but no business discussed)
Meeting: 8:00 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) QZAB Update
 - b) Preschool and Environmental Grant Awards
 - c) Preschool Update
 - d) Fire Safety Inspection Report and Correction Plan
 - e) Teacher Appreciation
 - f) Rental Facility
 - g) 3-5 Year Demographics and Planning Public Meeting (recommended date June 20th, 2016)
- 2) Principal Report
 - a) Music Events
 - b) Parent-Teacher Conferences
 - c) Acalympics
 - d) Reading Month/Elementary Spelling Bee
 - e) FFA Activities
 - f) Smarter Balanced State Assessment

OLD BUSINESS

- 1) Report on Central McLean Sports Co-op Meeting held March 31st in Underwood
- 2) Hear and Act on Plans for Renting out Elementary Classroom for Preschool Program.

NEW BUSINESS:

- 1) Discuss Upcoming Teacher/Staff Appreciation Week - May 2-6
- 2) Superintendent Poitra Report and Possible Recommendation Regarding Summer Items:
 - a) Elementary Remedial Summer School
 - b) Summer Lunch
- 3) Receive and Act on letter of resignation from James Houska effective at the end of the 2015-16 school year.
- 4) Act on Recommendation to Call for Bids for New Diesel Bus (Clean Diesel Grant)
- 5) McClusky Public School Policy Manual
 - a) Review and Act on Changes to Philosophy of Public Schools - Second Reading
 - b) Review and Act on Changes to Section 2000 - Second Reading
- 6) Receive and Act on Board's Negotiation Committee's Recommendation for Superintendent and Principal Salaries for 2016-17.
- 7) Important Upcoming Dates:
 - a) Regular Monthly School Board Meeting: May 12, 2015 8:00 PM
 - b) May 21, 2015 – Last Day of School

c) May 24, 2015 – MHS Graduation 2:00 PM