

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
May 9, 2017

To: McClusky Board of Education
Re: May Board Meeting
Date: May 9, 2017
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) Erate
 - b) Midwest
 - c) Summer School Update
 - d) Legislative Update
- 2) Principal Report
 - a)

OLD BUSINESS

- 1) School Board Policy Book (Final 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
- 2) School Board Policy Book (First Reading)
- a) AAA - Philosophy of Public Schools
 - b) ABAA - School District Organization Plan

- c) ABAB - School Year & Calendar
- d) ABABA - Religious Observances
- e) ABBB - Non-Curricular Use of District Property
- f) ABBF-E - Americans with Disabilities Act Regulations Ticket Sales for Accessible Seating
- g) BAA - Employing Board Members
- h) BAB - Board Conflict of Interest
- i) BAC - Board Member Internet and Social Media Use Pledge of Ethics
- j) BBA - School Board Elections & Terms of Office
- k) BBA-E - Notice of Election Letter
- l) BBA-E2 - Notice of Filing Deadline
- m) BBA-E3 - Notice of School District Election
- n) BBC - Method for Filling a Board Vacancy
- o) BBC-E - School Board Application Form
- p) BC - Meetings of the Board
- q) BCAC - Minutes
- r) BCBA-BR - Rules of Decorum at Board Meetings
- s) BCBB - News Coverage of Board Meetings
- t) BCBB-BR - News Coverage of Board Meetings Regulations
- u) BC-E - Sample Meeting Notice
- v) BDAA - Contracts Supersede Policy and Regulations
- w) BDAB - Savings Clause
- x) BDDBA - Consultants to the Board
- y) BDBB - Retaining an Attorney
- z) BDC - Insurance for Board Members
- aa) BDD - Compensation & Expenses for Board Members
- bb) BDE - Membership in Associations
- cc) BE - Board Member Development
- dd) BEA - Candidate Orientation
- ee) BEB - New Member Orientation
- ff) BEC - School Board Evaluation
- gg) BEC-E - School Board Self-Evaluation
- hh) BFB - Board-Staff Relations
- ii) BFC - Retiring Board Members
- jj) BFD - Board Member Visits to Schools
- kk) CAAA - Superintendent Recruitment and Appointment
- ll) CAAB-E - Superintendent Evaluation Motions
- mm) CABA - Creation and Elimination of Administrative Personnel Positions
- nn) CABB - Hiring Administrative Staff
- oo) CABC - Administrative Reduction in Force
- pp) CBAB - Administration in Policy Absence
- qq) CBB - Superintendent's Consulting Activities
- rr) CBC - Transfer of Administrative Personnel
- ss) CBD - Superintendent's Role in Negotiations
- tt) CCB - Superintendent Grievance Procedure
- uu) DA - Personnel Policies Requirements and Implementation
- vv) DAA - Role of Policy and Regulations for Non-Contracted Employees
- ww) DAB - Definitions for Personnel Policies
- xx) DBAA - Recruitment, Hiring and Background Checks for New Classified Personnel
- yy) DBAA-AR - Criminal History Record Check Screening Procedure
- zz) DBAA-E - U.S. Office of Personnel Management Adjudication System
- aaa) DBAA-E2 - Intent to Hire Letter
- bbb) DBAB - Emergency Hiring of Classified Personnel
- ccc) DBAC - Recruiting and Hiring Teachers
- ddd) DBAC-E - Competitive Personnel System Example for Teachers

- eee) DBAC-E2 - Criminal History Record Screening Procedures for Teachers
 - fff) DBBA - Drug & Alcohol Testing Program for Employees
 - ggg) DBBA-AR - Drug & Alcohol Testing Procedures
 - hhh) DBBA-E - Drug & Alcohol Testing Notification Requirements for Employees
 - iii) DBBB - Physical Examinations
 - jjj) DBCB - Classified Staff Job Descriptions
 - kkk) DBD - Classified Staff Intent to Rehire
 - lll) DBD-E - Intent to Rehire Classified Staff Notice
 - mmm) DCAB - Fringe Benefits
 - nnn) DCAC - Salary Adjustments
 - ooo) DCB - Definition of Workweek and Overtime and Compensatory Time
 - ppp) DCB-E - Compensatory Time Off Law
 - qqq) DCCA - Signing Bonuses
 - rrr) DDA - Sick Leave
 - sss) DDAA-E2 - FMLA Forms
 - ttt) DEBB - Conflict of Interest
 - uuu) HCBA - Vendor Conflict of Interest Disclosure
 - vvv) HEBC - Fraud Prevention and Investigation
 - www) HEBD - Audits
- 3) Discuss Summer School Plans

NEW BUSINESS:

- 1) Hear and Act on Request from Trent, Teresa and Alex Naser in regards to Graduation Programs
- 2) Receive and Act on Letter of Resignation from Braden McCloskey effective at the end of the 2016-2017 School Year.
- 3) Important Upcoming Dates:
 - a) Monday, May 8, 2017-Friday, May 12, 2017 - Teacher Appreciation Week
 - b) Thursday, May 25, 2017 - Last Day of School
 - c) Sunday, May 28, 2017 - MHS Graduation 2:00 PM
 - d) Regular Monthly School Board Meeting: June 20, 2017 8:00 PM (NOTE: Date changed)