MCCLUSKY PUBLIC SCHOOL MCCLUSKY, ND 58463 AGENDA June 9, 2015

To: McClusky Board of Education

Re: June Board Meeting

Date: June 9, 2015

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) Certified Staff contracts status
 - b) Social Studies position status for 2015-16
 - c) Music opening status
 - d) Summer bus maintenance plan
 - e) Summer school and summer lunch programs
 - f) ND Job Service student work program and intent to participate
- 2) Principal Report

a)

OLD BUSINESS

1)

NEW BUSINESS:

- 1) Receive and Act on principal contract for the 2015-16 school year
- 2) Receive and Act on athletic director's salary for 2015-16
- 3) Receive and Act on recommendations for classified staff salaries for 2015-16 school year
- 4) Receive and Act on recommendation for updating the Wellness Policy
- 5) Act on end of year reimbursement of leaves for Superintendent Tollefson
- 6) Act on Payment of all Final Bills for the End of the Fiscal Year
- 7) Review of Accomplishment of 2014-15 Technology Plan Goals and Approve 2015-16 Goals
- 8) Set Date for Next Month's Annual Meeting
- 9) Important Upcoming Dates:
 - a) Annual Meeting: July 27, 2015 7:00 PM***