

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
July 24, 2017

To: McClusky Board of Education
Re: July Board Meeting
Date: July 24, 2017
Supper: 6:30 PM (A quorum of the board may be present – no business or action at this time)
Meeting: 7:00 PM (Official meeting start)

AGENDA

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

REPORTS

- 1.) Updates
 - a.) Open Staffing Positions
 - b.) Speech Services for 2017-18

OLD BUSINESS

- 1.) School Board Policy Book (Final Reading)
 - a.) AAC-E3 - Discrimination and Harassment Training Requirements for Employees
 - b.) CAAA - Superintendent Recruitment and Appointment (updated)
 - c.) CAAB - Superintendent Evaluation Procedure (updated)
 - d.) FACB - Student Transfer & Withdrawal Records (updated)
 - e.) FCAC - Head Lice (updated)
 - f.) FCAF - Concussion Management (updated)
 - g.) FDB - Education of the Homeless Student (updated)
 - h.) FDB-BR - Education of the Homeless Dispute Resolution Procedure
 - i.) FDB-E - Caregiver Authorization Form
 - j.) HEAC - Management of Student Activities Funds (updated)
 - k.) IB-BR - Meal Charging Procedure (updated)
 - l.) IB-E4 - Outstanding Balance Letter

REORGANIZATION OF THE BOARD

- 1.) Elect President
- 2.) Elect Vice President
- 3.) Set Up Committee Members
 - a.) Sports Committee Members (2)
 - b.) Negotiation Committee Members (2)
 - c.) School Board Policy Review Committee (2)
 - d.) MREC Representative (1)

CONSENT AGENDA – Action on all items under consent agenda with one motion and second. The consent agenda does not include discussion on any agenda items listed. If there is one or more items on the consent agenda which you would like to discuss, you need to simply make a motion to move it to the new business regular agenda items.

- 1.) Motion to Consider as a Whole:
 - a.) Regular Board Meeting Dates: 2nd Tuesday of the Month 8:00 PM (7:30 PM after DST ends)
 - b.) Official Newspaper: McClusky Gazette
 - c.) Special Ed Unit: Lonetree Special Ed Unit
- 2.) Designate Representative of all Federal Programs
 - a.) Superintendent - Title I (Co-operative Program with Goodrich)
 - b.) Superintendent - Title IIa
 - c.) Superintendent - E-rate
 - d.) Superintendent - REAP
- 3.) Designate Hot Lunch Representative and accept Income Eligibility Guidelines
 - a.) Superintendent - Authorized Representative
 - b.) Board President - Hearing Official
- 4.) Receive and Act on Recommended 2017-2018 Fees
 - a.) Drivers Ed Fees
 - b.) Sports Activities Fees
 - c.) Hot Lunch Prices
- 5.) School Board Salaries
- 6.) Recommendations for 2017-2018 Pay
 - a.) Substitute Teacher Pay
 - b.) Stipend Pay
- 7.) 2017-18 School District Organizational Memberships:
 - a.) NDSBA – North Dakota School Boards Association
 - b.) NDHSAA – North Dakota High School Activities Association
 - c.) NDSOS – North Dakota Small Organized Schools
 - d.) NCDLC – North Central Distance Learning Consortium
 - e.) MREC – Missouri River Educational Co-operative
 - f.) MRACTC – Missouri River Area Career & Technical Consortium
 - g.) NDESC – North Dakota Educators Service Co-operative
 - h.) Central McLean Athletic Co-op
 - i.) TL-M-M Athletic Co-op

NEW BUSINESS:

Discussion and Action on Separate Items:

- 1.) 2017-18 Enrollment Numbers and Instructional Coverage Areas
 - a.) Instructional Coverage Plans for Elementary Classes (Presented by Elementary Teachers)
 - b.) Enrollment Trends (Handout)
- 2.) Review Preliminary End of Year Financial Report - Due September 15
- 2.) Review Preliminary Report 2017-2018 Consolidated Application for Federal Programs
- 3.) 2017-2018 Preliminary Revenue and Expenditure Budget - Final Budget & Local Property Tax recommendations to be placed on August agenda for Board action.
 - a.) Report on 2017-18 tentative budgets
 - b.) Report on tentative property tax
- 4.) Review Job Descriptions
- 5.) Receive and Act on Request from Cheri Poitra for Payment of Time Worked Beyond her Contract
- 6.) Receive and Act on Request from Cheri Poitra for Payment of Unused Sick and Personal Leave
- 7.) Receive and Act on Request from Deb Klemisch for Payment of Unused Sick Leave
- 8.) Receive and Act on Request for Reimbursement for 2017 NDCEL Conference Dues and Travel from Sarah Beck
- 9.) Next Meeting Date:
 - a.) Regular Monthly Meeting: August 8, 2017 8:00 PM.