

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**July 25, 2016**

To: McClusky Board of Education  
Re: July Board Meeting  
Date: July 25, 2016  
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) (School Board Picture)

**AGENDA**

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

**REPORTS**

- 1.) Superintendent Report
  - a.) Fleet Maintenance
  - b.) Professional Development
  - c.) Summer building projects

**OLD BUSINESS**

- 1.) 2016-17 Elementary Enrollment Numbers and Instructional Coverage Areas
  - a.) Enrollment Trends (Handout)
  - b.) Instructional Coverage Plans for Elementary Classes
- 2.) Hear and Act on End of Year Financial Report

**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: 2<sup>nd</sup> 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
  - d.) Accept Pledge of Securities (American Bank Center)
- 2.) Designate Representative of all Federal Programs
  - a.) Dr. Cheri Poitra - Title I (Co-operative Program with Goodrich)
  - b.) Dr. Cheri Poitra - Title IIa
  - c.) Dr. Cheri Poitra - E-rate

- d.) Dr. Cheri Poitra - REAP
- 3.) Designate Hot Lunch Representative and accept Income Eligibility Guidelines
  - a.) Dr. Cheri Poitra, Supt. - Authorized Representative
  - b.) Board President - Hearing Official
- 4.) Receive and Act on Recommended 2016-2017 Fees
  - a.) Drivers Ed Fees
  - b.) Sports Activities Fees
  - c.) Hot Lunch Prices
- 5.) School Board Salaries
- 6.) Recommendations for 2016-2017 Pay
  - a.) Substitute Teacher Pay
  - b.) Stipend Pay
- 7.) 2016-17 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.) Receive and Act on Contract for Braden McCloskey for K-12 Music Teacher at a salary of \$34,100.00.
- 2.) Receive, Discuss and Act on Bus Transportation Routes for 2016-17.
- 3.) McClusky School Alternative Governance and Program Improvement Plans for 2016-17 (to be provided for the public at our “Back to School Night”)
- 4.) Preliminary Report 2016-2017 Consolidated Application for Federal Programs (Final Action will be recommended at August Board Meeting - Application deadline is August 26<sup>th</sup>, 2016)
- 5.) 2016-2017 Preliminary Revenue and Expenditure Budget - Final Budget & Local Property Tax recommendations to be placed on August agenda for Board action.
  - a.) Report on 2016-17 tentative budgets
  - b.) Report on tentative property tax due to the county by August 15<sup>th</sup>.
- 6.) Next Meeting Date:
  - a.) Regular Monthly Meeting: August 9, 2016 8:00 PM.