

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
July 27, 2015

To: McClusky Board of Education
Re: July Board Meeting
Date: July 27, 2015
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. Provide an overview of August events & meetings - Poitra
 - b. Provide report on summer school programs and summer lunch program - Tollefson
 - c. Update on summer work projects and maintenance status - Tollefson
 - d. Bus fleet status update - Tollefson
 - e. 2015-16 Classified Staff & Remaining Needs
- 2.) Principal Report - Poitra
 - a.) Handbook Updates

OLD BUSINESS

- 1.) 2015-16 Elementary Enrollment Numbers and Instructional Coverage Areas
 - a.) Enrollment Trends (Handout) – Supt. Poitra
 - b.) Instructional Coverage Plans for Elementary Classes – Supt. Poitra
- 2.) Hear and Act on End of Year Financial Report by Andrea Lauer

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

- 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 II a
 - 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 2015-2016 Fees
 - a.) Drivers Ed Fees
 - b.) Sports Activities Fees
 - c.) Hot Lunch Prices
- 5.) School Board Salaries
- 6.) Recommendations for 2015-2016 Pay
 - a.) Substitute Teacher Pay
 - b.) Stipend Pay
- 7.) 2015-16 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 County Athletic Co-op
 - i.) TLMM Athletic Co-op

NEW BUSINESS:

Discussion and Action on Separate Items:

- 1.) Receive and Act on Contract for Chelsea Peters for K-12 Music Teacher.
- 2.) School Board Policy:
 - a. 2nd Reading of School Wellness Policy
 - b. 1st Reading of Student Publications & Freedom of Expression Policy
 - c. Policy Revision Process outlined based on 2015-17 Negotiated Agreement
- 3.) Receive and Act on Recommendation for expansion of existing security equipment.
- 4.) Receive, Discuss and Act on Bus Transportation Routes for 2015-16.
- 4.) McClusky School Alternative Governance and Program Improvement Plans for 2015-16. (to be provided for public at our “Back to School Night”)
- 5.) Preliminary Report 2015-2016 Consolidated Application for Federal Programs (Final Action on 2015-16 Federal Programs will be recommended at August 11th Board Meeting) (Application deadline is August 29th, 2015)
- 7.) 2015-2016 Preliminary Revenue and Expenditure Budget
 - a.) Receive and hear report on 2015-16 tentative budgets
 - b.) Receive and hear tentative property tax due to the County by August 15th.
 - c.) Final 2015-16 Budget & Local Property Tax recommendations to be placed on the August school board agenda for Board Action.
- 8.) Next Meeting Date:
 - a.) Regular Monthly Meeting: August 11, 2015 8:00 PM.