

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
August 10, 2016

To: McClusky Board of Education
Re: August Board Meeting
Date: August 10, 2016
Supper: 7:30 PM (A quorum of the board may be present – no business or action at this time)
Meeting: 8:00 PM (Official meeting start)

AGENDA

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

REPORTS

- 1.) Superintendent Report
 - a. Professional Development Agenda
 - b. Bus Barn Project
 - c. Elementary Fire Alarms
- 2.) Principal Report
 - a.

OLD BUSINESS

- 1.) 2016-2017 Consolidated Application for Federal Programs
 - a. Receive, Discuss and Act on Consolidated Application
- 2.) 2016-2017 Revenue and Expenditure Budget
 - a. Review, Discuss and Act on Budget
 - b. Establish Local Property Tax Request due to the County by August 15th
 - c. Set a Public Taxation Meeting to be held on September 13, 2016 at 6:00 P.M. in the High School Music Room
- 3.) Hear and Act on 2015-2016 End of Year Financial Report

NEW BUSINESS:

- 1.) Extra-Curricular Contracts
 - a. Act on List of Extra-Curricular Contracts for 2016-17 which are covered under the Negotiated Agreement.
- 2.) Hear and Act on Recommendation from Superintendent Poitra to purchase Policy Services from NDSBA to update and finish our Policy Manual.
- 3.) Notice of Open Enrollment from Goodrich to McClusky for 2016-2017.
 - a. 1st grade female
- 4.) Next Meeting Date:
 - a. Public Taxation Meeting: September 13, 2016 at 6:00 P.M.
 - b. Regular Monthly Meeting: September 13, 2016 at 8:00 P.M.