

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**August 11, 2015**

To: McClusky Board of Education  
Re: August Board Meeting  
Date: August 11, 2015  
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. Update on Upcoming Events - Poitra
  - b. Maintenance and Repair Update - Tollefson
- 2.) Principal Report - Klemisch
  - a. Current Enrollment Status
  - b. Activity Participation Fee Update – Pay Before Play (Co-op Initiated)

**OLD BUSINESS**

- 1.) 2015-16 Bus Routes Information - Tollefson
  - a. Addressing Route Plans – and Driver Needs.
  - b. Fleet Status and Future Plans
- 2.) 2015-2016 Consolidated Application for Federal Programs - Tollefson
  - a. Receive, Discuss and Act on Consolidated Application
- 3.) 2015-2016 Revenue and Expenditure Budget - Tollefson
  - a. Review, Discuss and Act on Budget
  - b. Establish Local Property Tax Request due to the County by August 15<sup>th</sup>
  - c. Set a Public Taxation Meeting to be held on September 8, 2015 at 6:00 in the High School Music Room

**NEW BUSINESS:**

- 1.) Hear and act on Recommendation for Hiring James Nordquist as full-time route bus driver.
- 2.) Review, Discuss and Act on Bus Routes for 2015-16
- 3.) School Board Policy:
  - a. 2<sup>nd</sup> Reading of Student Publications & Freedom of Expression Policy
- 4.) Extra-Curricular Contracts
  - a. Act on List of Extra-Curricular Contracts for 2015-16 which are covered under the Negotiated Agreement.
  - b. Receive and Act on Recommendation from Superintendent Poitra for Mr. Klemisch's summer work as per contract addendum.
- 5.) Notice of Open Enrollment from Goodrich to McClusky for 2015-2016.
  - a. 1<sup>st</sup> grade female
- 6.) Next Meeting Date:
  - a. Regular Monthly Meeting: September 8, 2015 8:00 PM.