

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**August 8, 2017**

To: McClusky Board of Education  
Re: August Board Meeting  
Date: August 8, 2017  
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)

**UNFINISHED BUSINESS**

- 1.) Act on 2017-18 Preschool Program (for Grant Purposes)
- 2.) Receive and Act on Changes to the 2017-18 School Calendar
- 3.) School Board Policy Book (Final Reading)
  - a) IB-BR - Meal Charging Procedure (updated)
  - b) IB-E4 - Outstanding Balance Letter
- 4.) 2017-2018 Consolidated Application for Federal Programs
  - a) Receive and Act on Consolidated Application
- 5.) 2017-2018 Revenue and Expenditure Budget
  - a) Review 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 12, 2017 at 6:00 P.M. in the High School Music Room
- 6.) Hear and Act on 2017-2018 End of Year Financial Report

**NEW BUSINESS:**

- 1.) Accept Pledge of Securities from American Bank Center
- 2.) Extra-Curricular Contracts for the 2017-18 School Year (A list of all positions will be presented at the September meeting)
  - a) Receive Request from Andrea Lauer for Technology Coordinator position
  - b) Determine Salary for Activities Director for Lauri Logsdon
- 3.) Receive and Act on Bus Transportation Routes for 2017-18
- 4.) Receive and Act on Recommendation from Superintendent Ekstrom for Miss Beck's summer work as per contract addendum
- 5.) Next Meeting Date:
  - a) Public Taxation Meeting: September 12, 2017 at 6:00 P.M.
  - b) Regular Monthly Meeting: September 12, 2017 at 8:00 P.M.