

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
September 12, 2017

To: McClusky Board of Education
Re: September Board Meeting
Date: September 12, 2017
Meeting: 8:00 PM

AGENDA

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

REPORTS

- 1.) Superintendent Report
- 2.) Principal Report

UNFINISHED BUSINESS

- 1.) Receive List of Extra-Curricular Contracts for the 2017-18 School Year

NEW BUSINESS:

- 1.) Hear and Act on Request from Representatives of the Class of 2018 to move the date of this year's graduation ceremony
- 2.) Report on September 7th Sports Co-op Meeting
- 3.) Discuss and Act on Recommendation from Superintendent Ekstrom on Long-Term Substitute Teacher Pay
- 4.) Conflict of Interest - Roberta Hunt, Board Member - Hire as Sub Teacher as needed
- 5.) Review and Act on McClusky Elementary School's 2017-18 Annual Compliance Report
- 6.) Review and Act on McClusky High School's 2017-18 Annual Compliance Report
- 7.) School Board Convention - October 26-27, 2017
 - a) Thursday, October 26th is the Law Seminar from 7:00 A.M. to 2:45 P.M.
 - b) Thursday, October 26th from 3:00 P.M. to 5:00 P.M. and Friday, October 27th from 7:30 A.M. to 4:30 P.M. are the General Sessions and Breakout Sessions of the Annual Convention
 - c) Board must provide final commitment for attendance and representation at the October Board Meeting
- 8.) Next Meeting Date:
 - a) Regular Monthly Meeting: October 10, 2017 at 8:00 P.M.