

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
September 13, 2016

To: McClusky Board of Education
Re: September Board Meeting
Date: September 13, 2016
Supper: 7:30 PM (a quorum may be present but no business discussed)
Meeting: 8:00 PM (Official Start of Meeting – a quorum must be present)

AGENDA

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

REPORTS

- 1.) Superintendent Report
 - a. Follow-up on Local Property Tax & Public Tax Meeting
 - b. Fresh Fruit and Vegetable Program SY 2016-17 Grant Award
- Amount of Grant Award - \$3,000
 - c. McClusky School District has been identified and selected for an on-site nondiscrimination compliance review by NDCTE. This visit is scheduled for Sept. 19th, 2016.
 - d. Bus Barn Update
 - e. National FFA Convention Agenda (October 16-23, 2016)
- 2.) Principal Report
 - a.

OLD BUSINESS

- 1.)

NEW BUSINESS:

- 1.) Conflict of Interest – Roberta Hunt – Board Member – Hire as sub teacher as needed
- 2.) Review and Act on 2016-2017 Student Handbook
- 3.) School Board Policy Book
 - a.) AAC - First Reading
 - b.) AACA - First Reading
- 4.) Review and Act on McClusky Elementary School's 2016-17 Annual Compliance Report
- 5.) Review and Act on McClusky High School's 2016-17 Annual Compliance Report
- 6.) School Board Convention - October 27-38, 2016
 - a.) Thursday, October 27th is the Law Seminar from 8am-2:45pm
 - b.) Thursday, October 27th from 3pm-5pm and Friday, October 28th from 8am-4:30pm are the General Sessions and Breakout Sessions
 - c.) Board must provide Final commitment for attendance and representation at October Board Meeting (need names to keep rooms at Ramkota)
- 7.) Next Meeting Date:
 - a.) Regular Monthly Meeting: October 11, 2016 8:00 PM