

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
September 8, 2015

To: McClusky Board of Education
Re: September Board Meeting
Date: September 8, 2015
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. Fresh Fruit and Vegetable Program SY 2015-16 Grant Award
- Amount of Grant Award - \$2,700
 - b. Update on New Safety Measures and Building Procedures
- High School-Camera system with door locks are installed
- Parent information packets were distributed with new guidelines and safe guides.
 - c. Follow-up on Local Property Tax & Public Tax Meeting
 - d. Maintenance and Repair Update
 - e. Update on daily schedule/SPED services.
- 2.) Principal Report
 - a. School Enrollment Numbers
 - b. Sports Participation Numbers
 - c. Online CDE & ITV Numbers
 - d. STEM Grant
 - e. Career Ready Pilot
 - f. Professional Development

OLD BUSINESS

- 1.) Bus Route update and Adjustments Made to Meet the Transportation Needs

NEW BUSINESS:

- 1.) Hear, Discuss and Act on Recommendation for purchase of vehicles
 - a.) Used Pickup for Custodial Purposes
 - b.) Used Suburban for Activity/ Student/Staff Travel
- 2.) Conflict – Roberta Hunt – Bd Member – Hire as Sub teacher as needed
- 3.) Review and Act on McClusky Elementary School’s 2015-16 Annual Compliance Report
- 4.) Review and Act on McClusky High School’s 2015-16 Annual Compliance Report
- 5.) School Board Convention - October 29-30, 2015
 - a.) Thursday - 29th is Law Seminar
 - b.) Friday - 30th is 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)
- 6.) Consolidated Application for Title I and Title II have been completed and submitted.
- 7.) Fall Calendar Application have been completed and submitted.
- 8.) Next Meeting Date:
 - a.) Regular Monthly Meeting: October 13, 2015 8:00 PM.