

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

To: McClusky Board of Education
Re: December Board Meeting
Date: December 12, 2017
Meeting: 5:00 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

OLD/UNFINISHED BUSINESS

- 1) School Board Policy Book – Final Reading
 - a) AAC – Nondiscrimination and Anti-Harassment Policy (Revised)
 - b) AAC-E1 – Filing a State or Federal Discrimination and/or Harassment Complaint (Revised)
 - c) AAC-E2 – Discrimination and/or Harassment Complaint Confidentiality Assessment (Revised)
 - d) AAC-BR – Discrimination and Harassment Grievance Procedure (Revised)
 - e) ABCC – Wellness Policy (Revised)
 - f) ABDA – Accessibility Policy (New)
 - g) ABDA-BR1 – Website Accessibility (New)
 - h) ABDA-BR2 – Website Accessibility Concerns, Complaints and Grievances (New)
 - i) ABDA-E1 – Website Accessibility Complaint and Grievance Form (New)
 - j) ABDA-E2 – Website Accessibility Statement (New)
 - k) BA – School Board Ethics (Revised)
 - l) BA-BR1 – School Board Ethics Regulation (Revised)
 - m) BA-BR2 – Board Member Internet and Social Media Use (Revised – previously BAC)
 - n) BCAD – Executive Session (Revised)
 - o) CAAA-E – Superintendent Job Description (Revised)
 - p) CAAB-E4 – Superintendent Evaluation Motions (Revised)
- 2) School Board Policy Book – First Reading
 - a) DBAA-AR – Criminal History Record Check Screening Procedure (Revised)
 - b) DDEA – Jury & Witness Duty (Revised)
 - c) DHBE – Teacher Preparation Time (Revised)
 - d) FCAF-AR – Concussion Management Program (Revised)
 - e) FDB-E – Caregiver Authorization Form
 - f) DDAB – Health Restoration Leave
 - g) DDAB-AR – Health Restoration Leave

- h) DDA-BR – Sick Leave Regulations
- i) DDAC – Chemical Dependency Leave
- j) DDAD – Childcare Leave
- k) DDAD-AR – Childcare Leave Regulations
- l) DDBB – Holidays
- m) DDBD – Military Leave
- n) DDC – Unpaid Leave
- o) DDCA – Political Leave
- p) DDCA-BR – Political Leave Regulations
- q) DDDA – Short-Term Professional Leave
- r) DDDA-AR – Short-Term Professional Leave Regulations
- s) DDDB – Long-Term Professional Leave
- t) DDDB-AR – Long-Term Professional Leave Regulations
- u) DDDC – Exchange Teaching
- v) DDDC-AR – Criteria for Participating in Exchange Teaching
- w) DDDC-E – Criteria for Accepting Foreign Teachers
- x) DDDD – Professional Organization Leave

NEW BUSINESS:

- 1) Consideration and Formation of Finance and Facility Committee
- 2) Consideration to Expand Policy Committee to Policy and Personnel Committee
- 3) Consideration of a Bus Bid
- 4) Upcoming Important Dates:
 - a) Regular Monthly Meeting: January 9, 2018 7:30 PM