MCCLUSKY PUBLIC SCHOOL MCCLUSKY, ND 58463 AGENDA

January 9, 2018

To: McClusky Board of Education

Re: January Board Meeting

Date: January 9, 2018

Meeting: 7:30 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) 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
 - 1) 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
- 2) School Board Policy Book First Reading
 - a) ABCC Wellness Policy (Revised)

- b) DE Staff Code of Conduct
- c) DEAB Staff Attendance
- d) DEAD Staff Use of Electronic Devices
- e) DEAE Occupational Safety
- f) DEAE-AR Hazardous Substance Communication Program
- g) DEAE-E Employee Safety Orientation Check List
- h) DEAG Weapons Prohibition on School Property Employees
- i) DEBC Gifts to District Personnel
- j) DEBE Employee Relations with Vendors
- k) DEBJ Unauthorized Purchases
- 1) DECA Outside Employment
- m) DECB Staff Participation in Community Activities
- n) DED Administrative Leave & Suspension
- o) DFA Supervision & Evaluation
- p) DFAA Teacher Evaluation
- q) DFAA-AR Teacher Evaluation Procedure
- r) DFAB Teacher Supervision
- s) DFB Promotion
- t) DFC Transfer & Reassignment
- u) DGB Employee Assistance Program
- v) DGB-BR Employee Assistance Program Procedures
- w) DGC Staff Wellness Programs
- x) DGGA Professional Development Plan
- y) DGH Breaks
- z) DGHA Lactation/Breastfeeding
- aa) DHA Licensure
- bb) DHA-E Notice of Expired/Invalid License
- cc) DHBB Instructional Staff Work Load
- dd) DHBC Instructional Staff Extra Duty
- ee) DHBE Teacher Prep Time
- ff) DHC Research & Publishing
- gg) DJA Substitute Teachers
- hh) DJA-AR Procedure for Selecting Substitute Teachers
- ii) DJB Part-Time Teachers
- jj) DJC Teachers' Aides
- kk) DJD Student Teachers
- ll) DJE Bus Drivers
- mm) DKBA Separation of At-Will Employees
- nn) DKBB-BR Granting a Release from Contract
- oo) DKBD Teacher Discharge for Cause
- pp) DKBD-E Office of Administrative Hearings (OAH) Guidelines for Prehearing and Hearing Procedure Discharge for Cause Hearings NDCC 15.1-15-08
- qq) DKDC Retirement/Recognition

NEW BUSINESS:

- 1) Discuss Negotiations Seminar & Attendance February 8-9, 2018
- 2) Upcoming Important Dates:
 - a) Regular Monthly Meeting: February 13, 2018 7:30 PM