

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
November 14, 2017

To: McClusky Board of Education
Re: November Board Meeting
Date: November 14, 2017
Meeting: 5:30 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) Report on School Board Convention

NEW BUSINESS:

- 1) Accept Pledge of Securities from American Bank Center
- 2) School Board Policy Book - First 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)
- 3) Discuss Superintendent Evaluation
 - a) Review and Update Policy CAAB-E1 (NDSBA Superintendent Evaluation Template) - Changes will not go into effect until the November 2018 Evaluation
 - b) Review and Update Policy CAAB-E2 (Superintendent Evaluation Worksheet)
 - c) Review and Update Policy CAAB-E3 (Superintendent Evaluation Summary) - Changes will not go into effect until the November 2018 Evaluation
- 4) Discuss School Christmas Party - When, Where, What, etc.
- 5) Upcoming Important Dates:
 - a) Central McLean Sports Co-op Meeting: November 15, 2017
 - b) Regular Monthly Meeting: December 12, 2017 7:30 PM