

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
February 13, 2018

To: McClusky Board of Education
Re: February Board Meeting
Date: February 13, 2018
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) School Board Policy Book – Final 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
 - l) 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
- 2) School Board Policy Book – First Reading
- a) ACBC - Use of Animals in District Schools & in Curricular Programs
 - b) FAAA - Open Enrollment
 - c) FAAA-E - Open Enrollment and Tuition Agreement Comparison Guide
 - d) FAAB - Early Entrance Requirements
 - e) FAAC - Enrollment of Suspended or Expelled Students
 - f) FAAD - Tuition Agreements
 - g) FAAD-E - Tuition Agreement Letter to Parents
 - h) FAB-E - Student Rights Under the Equal Opportunities Act 20 U.S.C. 1703
 - i) FBA - Student Fees
 - j) FCAA - Accommodating Students with Allergies & Special Dietary Needs
 - k) FCAA-AR - General Guidelines for Reducing Risk of Exposure to Allergens
 - l) FCAD - Student Accidents
 - m) FCAE - Suicide Prevention
 - n) FCBA - Student Dismissal Precautions
 - o) FCBA-AR - Procedure for Entering and Leaving the Building
 - p) FCBD - Student Custody
 - q) FCC - Restraint or Seclusion Policy
 - r) FCC-E - Restraint or Seclusion Reporting Form
 - s) FDA - Education of Home Schooled Students
 - t) FDB - Education of the Homeless Students
 - u) FDB-BR - Education of the Homeless Dispute Resolution Procedure
 - v) FDC - Education of Migrant Students
 - w) FDD - Education of Pregnant and Parenting Students
 - x) FDF - Exchange & Non-Exchange Foreign Students
 - y) FDG - Drop Outs
 - z) FDG-E - Withdrawal Form
 - aa) FEA - Adult Education
 - bb) FEBA - Student Assistance Program
 - cc) FEBB - Student Psychological Services Psychological Testing
 - dd) FECB - Gifts & Awards to Students
 - ee) FEDC - Senior Privileges
 - ff) FEE - Student Organizations
 - gg) FEAA - Student Government
 - hh) FFF - Field & Other School-Sponsored Trips

- ii) FFF-AR - School-Sponsored Trip Rules
 - jj) FFF-AR2 - Travel Study Programs
 - kk) FFG - Student Assemblies
 - ll) FFI - Student Use of Personal Technology
 - mm) FFJ - Student Vehicles on School Property
 - nn) FG - Student Rights and Responsibilities
 - oo) FGBA - Released Time for Outside Instruction
 - pp) FGBB - Student Prayer During Non-Instructional Time
 - qq) FGCA - Searches of Lockers
 - rr) FGCC - Student Interviews, Interrogations, and Custody by School Resource Officers and Outside Authorities
 - ss) FGDC - Students of Legal Age
 - tt) FGDD - Student Publications & Freedom of Expression
 - uu) FIA - Class Gifts to Schools
 - vv) FIB - Participation in Non-School Sponsored Contests & Competitions
 - ww) FIB-AR - Criteria for Participation in Non-School Sponsored Contests & Competitions
 - xx) FIC - Public Performances by Students
 - yy) GABAA - English Language Learners
 - zz) GABAA-AR - English Language Learners (ELL) Communication Procedure
 - aaa) HAA - Budget Planning, Preparation, & Adoption
 - bbb) HCAA-BR - Criteria for Evaluating Informal Bids or Proposals
 - ccc) HCAA-E - Purchasing Laws for Schools
 - ddd) HCAB - Bidding Requirements & Procedures
 - eee) HEAA - Line Item Transfer Authority
 - fff) LBB - Relations with Department of Human Services
- 3) Report on NDSBA Negotiations Seminar

NEW BUSINESS:

- 1) Report on 01/24/2018 Finance and Facilities Committee Meeting
- 2) Review and Discuss Proposed 2018-2019 School Calendar
- 3) Discuss Process and Timeline for Superintendent Evaluation - Due March 15
- 4) Upcoming Important Dates:
 - a) Regular Monthly Meeting: March 13, 2018 8:00 PM (**Note time change due to DST**)