

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
April 10, 2018

To: McClusky Board of Education
Re: April Board Meeting
Date: April 10, 2018
Meeting: 8:00 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
- 3) Committee Reports
 - a) Finance & Facilities Committee
 - b) Sports Co-op Committee

OLD/UNFINISHED BUSINESS

- 1) School Board Policy Book – First Reading
 - a) GAAD - Selection and Adoption of Instructional Materials
 - b) GABC - Sex Education
 - c) GABC-E - Sex Education Law
 - d) GABDA - Student Achievement
 - e) GABDB - Title Programs Dispute Resolution Procedure
 - f) GACA - Correspondence Courses
 - g) GACB - Patriotic Exercises
 - h) GACCA - Post-Secondary Enrollment
 - i) GACCB - Work Experience Opportunities
 - j) GB - Teaching Methods
 - k) GBBA - Guest Speakers
 - l) GBBB - Television & Movies in Schools
 - m) GBBC - Use of Commercially Sponsored Instructional Materials
 - n) GCAA - Grade Promotion, Retention, & Acceleration
 - o) GCAA-AR - Grade Promotion, Retention & Acceleration Procedure
 - p) GCAB - Class Rankings
 - q) GCBB - Student Progress Reports to Parents
 - r) GCD - Requests to View North Dakota State Assessments
 - s) GCD-E - Request to View North Dakota State Assessments
 - t) GCE - Opting Out of State and Federal Assessments: When Allowed and When Prohibited
 - u) GCE-E - Notice of Policy on Opting Out of Assessments
 - v) GDAA - Early Graduation
 - w) GDB - Graduation Exercises

- x) HBA - Federal Funding for Schools
- y) HBAA - Federal Fiscal Compliance
- z) HBCB - Public Schools Foundation
- aa) HBCC - Fundraising
- bb) HBDA - Funding Proposals, Grants, & Special Projects
- cc) HCAC - Local Purchasing
- dd) HCAD - Purchasing Computerized Data Systems
- ee) HCAE - Disbursement of Monies
- ff) HCBC - Fair Employment Clause in Contracts
- gg) HDA - Revenues from Investments
- hh) HDB - Revenues from School-Owned Properties
- ii) HDCA - School Sales & Services
- jj) HEAC - Management of Student Activities Funds
- kk) HEAD - Fixed Assets Management
- ll) HEAF - Fund Balance Policy in Accordance with GASB Statement #54
- mm) HEBA - System of Accounts
- nn) HEBB - Cash in School Buildings
- oo) ICCB - Disposal of School Equipment and Supplies

NEW BUSINESS:

- 1) Receive and Act on Joint Election Agreement for the 2018 School Board Election
- 2) Discuss and Act on Fixes to Baseball Diamond Dugouts for the Summer Baseball Program
- 3) Discuss and Act on Giving Business Manager Lauer and Superintendent Ekstrom Borrowing Authority on behalf of the McClusky School District to apply for a Credit Card through American Bank Center
- 4) Review, Discuss and Act on Title I Agreement with Goodrich for the 2018-19 School Year
- 5) Discuss and Act on Rehiring Jeremy Lauer for Summer Lawn Care
- 6) Discuss and Act on Potential 2018-19 Counselor Contract
- 7) Receive and Act on 2018-19 Special Education Teacher Contract
- 8) Receive and Act on Board's Negotiation Committee's Recommendation for 2018-19 Principal Salary
- 9) Receive and Act on Superintendent's Recommendation for 2018-19 Classified Staff Salaries
- 10) Review Business Manager Evaluation
- 11) Discuss Upcoming Teacher/Staff Appreciation Week - May 7-11
- 12) Upcoming Important Dates:
 - a) Regular Monthly Meeting: May 8, 2018 8:00 PM
 - b) Teacher Appreciation Week: May 7-11, 2018
 - c) Last Day of School: May 24, 2018
 - d) Graduation: May 26, 2018 1:00 PM