

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
May 8, 2018

To: McClusky Board of Education
Re: May Board Meeting
Date: May 8, 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 – Final 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
- 2) School Board Policy Book – First Reading
- a) ABBA - ND's Comprehensive Model School Policy for Tobacco Use (Updated)
 - b) ABCC - Wellness Policy (Updated)
 - c) ABCD-E - Records Retention Schedule (Updated)
 - d) ACAB - Emergency & Disaster Plans & Drills (Updated)
 - e) ACDA - Acceptable Use (Updated)
 - f) ACE - Violent & Threatening Behavior (Updated)
 - g) CCA - Superintendents and Other Administrative Professional Development
 - h) DDBA - Vacations
 - i) DEAG - Weapons Prohibition on School Property - Employees (Updated)
 - j) DGGA - Professional Development Plan (Updated)
 - k) DJB - Part-Time Teachers (Updated)
 - l) FACB-E2 - Student Residency Checklist (Updated)
 - m) FFA - Student Alcohol & Other Drug Use/Abuse (Updated)
 - n) FFD - Carrying Weapons (Updated)
 - o) FFE - Extracurricular Participation Requirements
 - p) FFK - Suspension and Expulsion (Updated)
 - q) FFK-BR - Suspension and Expulsion Regulations (Updated)
 - r) FFK-AR1 - Suggested Procedure for Conducting an Expulsion Hearing (Updated)
 - s) FFK-AR2 - Suspension and Expulsion of Special Education Students (Updated)
 - t) GCE - Opting Out of State and Federal Assessments (Updated)
 - u) GCE-E - Notice of Policy on Opting Out of Assessments (Updated)
 - v) HBCA - Bond Campaigns
 - w) IA - Buildings and Grounds Management
 - x) IAAA - Asbestos Management
 - y) IAAA-E1 - Asbestos Management Law
 - z) IAAA-E2 - Model Asbestos Yearly Notification Form
 - aa) IAAB - Energy Conservation
 - bb) IAAC - Indoor Air Quality
 - cc) IAAD - Integrated Pest Management
 - dd) IAB - Buildings and Grounds Security Plan
 - ee) IAC - Lease of School Property
 - ff) IAD - Disposal of School Real Estate
 - gg) IAE - Lease of Mineral Rights

- hh) ICA - Mail and Delivery Services
- ii) ICB - Printing and Duplicating Services
- jj) IDB - Risk Management
- kk) IEAB - Personal Use of District Vehicles
- ll) IEAC - Bus Scheduling and Routing
- mm) IEAD - Use of Buses by Community Groups
- nn) IEAE - School Bus Idling
- oo) IEAF - Extracurricular Transportation
- pp) IEBA - Transportation of Students by Staff in Private Vehicles
- qq) JAA - Use of Architect
- rr) JAB - Site Development and Selection
- ss) JBA - Accommodations for Individuals with Disabilities
- tt) JBB - Board Inspection and Acceptance
- uu) JC - Naming/Renaming School Facilities
- vv) JCA - Memorials on School Property
- ww) JD - Retirement of Facilities Procedure and Criteria
- xx) KAAB - School Volunteer Program
- yy) KAAB-E - Volunteer Confidentiality Rules
- zz) KAB - Parent and Family Engagement Policy
- aaa) KADA - Weapons Prohibition on School Property - Public (Updated)
- bbb) KBB - District Newsletters
- ccc) LAA - Shared Services
- ddd) LAB - Cooperative Programs & Services
- eee) LAB-BR - Sports Co-ops
- fff) LBB-E - Report of Suspected Child Abuse or Neglect
- ggg) LBC - Relations with the Parks and Recreation Department
- hhh) LBD - Relations with Police Authorities

NEW BUSINESS:

- 1) Discuss and Act on Yearbook Contribution from General Fund
- 2) Discuss and Act on Placement of Playground Fence
- 3) Discuss and Act on Proposal for High School Building Signage
- 4) Discuss and Act on PE Position
- 5) Receive and Act on Roof Maintenance Repair Proposal
- 6) Discuss Summer School Plans
- 7) Receive and Act on Board's Negotiation Committee's Recommendation for 2018-19 Principal Salary
- 8) Receive and Act on Superintendent's Recommendation for 2018-19 Classified Staff Salaries
- 9) Review Business Manager Evaluation
- 10) Upcoming Important Dates:
 - a) Teacher Appreciation Week: May 7-11, 2018
 - b) Last Day of School: May 24, 2018
 - c) Graduation: May 26, 2018 1:00 PM
 - d) School Board Election: June 12, 2018
 - e) Regular Monthly Meeting: June 18, 2018 8:00 PM (the 6th day after the election)