

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**August 14, 2018**

To: McClusky Board of Education  
Re: August Board Meeting  
Date: August 14, 2018  
Meeting: 8:00 P.M.

**AGENDA**

- 1.) Call meeting to order
- 2.) Approval of the agenda, board meeting minutes, and bills for payment

**REPORTS**

- 1.) Superintendent Reports
- 2.) Principal Reports
- 3.) Committee Reports

**OLD BUSINESS**

- 1.) Approve 2018-2021 Technology Plan & Budget
- 2.) 2018-2019 Enrollment Numbers and Instructional Coverage Areas
  - a.) Instructional Plans for Elementary Classes
  - b.) Instructional Plans for High School Classes
  - c.) Enrollment Trends
- 3.) Discuss Miscellaneous Levy
- 4.) Act on 2017-2018 End of Year Financial Report
- 5.) 2018-2019 Revenue and Expenditure Budget
  - a.) Report on 2018-2019 Budgets
  - b.) Public Taxation Meeting to be held on September 11, 2018 at 7:00 P.M. in the High School Music Room

**NEW BUSINESS:**

- 1.) Review Changes to 2018-2019 Handbooks
  - a.) Student/Parent Handbooks
  - b.) Employee Handbooks
- 2.) Receive and Act on 2018-2019 Bus Transportation Routes
- 3.) Receive and Act on 2018-2019 Consolidated Application for Federal Programs
- 4.) Extra-Curricular Contracts for 2018-2019 School Year
  - a.) Determine salary for Athletic Director for Lauri Logsdon (not covered by Negotiated Agreement)
  - b.) List of all other positions will be presented at the September meeting for informational purposes
- 5.) Upcoming Important Dates:
  - a.) First Day of School: August 21, 2018
  - b.) Public Taxation Meeting: September 11, 2018 7:00 P.M.
  - c.) Regular Monthly Meeting: September 11, 2018 8:00 P.M.