

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
July 30, 2018

To: McClusky Board of Education
Re: July Board Meeting
Date: July 30, 2018
Meeting: 6:30 PM

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.) School Board Policy Book (Final Reading)
 - a.) ACBE - Naloxone (Narcan) Administration
 - b.) ACBE-AR - Building-Level Naloxone (Narcan) Policy Coordinators
 - c.) ACBE-BR - Naloxone (Narcan) Procedures
 - d.) ACBE-E - Naloxone (Narcan) Incident Report
 - e.) CAAA-E - Superintendent Job Description (Updated)
 - f.) DEBG - Electronic Communications with Students
 - g.) DKA - Reduction-in-Force Policy
 - h.) DKA-E - Reduction-in-Force Rubric
 - i.) DKBB - Contracted Staff Resignations & Request for Release from Contract
 - j.) FFI-E - Personal Technology Use & Waiver of Liability
 - k.) HBAA-E - Title I Fiscal & Inventory Requirements
 - l.) HCAA - Purchasing
 - m.) KAAA - Visitors in the Schools (Updated)
 - n.) KAB-E - McClusky Public Schools School-Parent Compact
 - o.) KACB-E3 - Responding to Personnel Complaints (Updated)
 - p.) KADA - Weapons Prohibition on School Property - Public (Updated)

REORGANIZATION OF THE BOARD

- 1.) Elect President
- 2.) Elect Vice President
- 3.) Set Up Committee Members
 - a.) Sports Co-op Committee (2)
 - b.) Negotiations Committee (2)
 - c.) School Board Policy Review Committee (2)
 - d.) Finance & Facilities Committee (2)
 - e.) Wellness Committee (2)
 - f.) MREC Representative (1)

CONSENT AGENDA – Action on all items under consent agenda with one motion and second. The consent agenda does not include discussion on any agenda items listed. If there is one or more items on the consent agenda which you would like to discuss, you need to simply make a motion to move it to the new business regular agenda items.

- 1.) Motion to Consider as a Whole:
 - a.) Regular Board Meeting Dates: 2nd Tuesday of the Month 8:00 PM (7:30 PM after DST ends)
 - b.) Official Newspaper: McClusky Gazette
 - c.) Special Ed Unit: Lonetree Special Education Unit
- 2.) Designate Representative of all Federal Programs
 - a.) Superintendent Dale Ekstrom - Title I (Co-operative Program with Goodrich)
 - b.) Superintendent Dale Ekstrom - Title Iia
 - c.) Superintendent Dale Ekstrom - E-rate
 - d.) Superintendent Dale Ekstrom - REAP
- 3.) Designate Hot Lunch Representative and accept Income Eligibility Guidelines
 - a.) Superintendent Dale Ekstrom - Authorized Representative
 - b.) Board President - Hearing Official
- 4.) Receive and Act on Recommended 2018-2019 Fees
 - a.) Drivers Ed Fees
 - b.) Sports Activities Fees
 - c.) Hot Lunch Prices
- 5.) School Board Salaries
- 6.) Recommendations for 2018-2019 Pay
 - a.) Substitute Teacher Pay
 - b.) Stipend Pay
- 7.) 2018-2019 School District Organizational Memberships:
 - a.) NDSBA – North Dakota School Boards Association
 - b.) NDHSAA – North Dakota High School Activities Association
 - c.) NDSOS – North Dakota Small Organized Schools
 - d.) NCDLC – North Central Distance Learning Consortium
 - e.) MREC – Missouri River Educational Co-operative
 - f.) MRACTC – Missouri River Area Career & Technical Consortium
 - g.) NDESC – North Dakota Educators Service Co-operative
 - h.) Central McLean Athletic Co-op
 - i.) TL-M-M Athletic Co-op

NEW BUSINESS:

Discussion and Action on Separate Items:

- 1.) Approve 2018-2021 Technology Plan & Budget
- 2.) Approve changes to the 2018-19 School Calendar
- 3.) 2018-2019 Enrollment Numbers and Instructional Coverage Areas
 - a.) Instructional Plans for Elementary Classes
 - b.) Instructional Plans for High School Classes
 - c.) Enrollment Trends
- 4.) Discuss Miscellaneous Levy
- 5.) Discuss Housing for Teachers and Administration
- 6.) 2017-2018 Preliminary Financial Report
- 7.) 2018-2019 Preliminary Revenue and Expenditure Budget
 - a.) Report on 2018-19 tentative budgets
 - b.) Report on tentative property tax
- 8.) Next Meeting Date:
 - a.) Regular Monthly Meeting: August ??, 2018 ?? PM