

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**September 11, 2018**

To: McClusky Board of Education  
Re: September Board Meeting  
Date: September 11, 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.) Hear from Susie Erikson regarding Cell Phone Policy
- 2.) Listing of Extra-Curricular Contracts for the 2018-2019 School Year

**NEW BUSINESS:**

- 1.) Conflict of Interest - Roberta Hunt, Board Member - Hire as Sub Teacher as needed
- 2.) Review and Act on McClusky Elementary School's 2018-19 Annual Compliance Report
- 3.) Review and Act on McClusky High School's 2018-19 Annual Compliance Report
- 4.) School Board Convention - October 25-26, 2018
  - a.) Thursday, October 25<sup>th</sup> is the Law Seminar from 8:00 A.M. to 2:45 P.M.
  - b.) Thursday, October 25<sup>th</sup> is the New Member Seminar from 8:00 A.M. to 2:45 P.M.
  - c.) Thursday, October 25<sup>th</sup> from 3:00 P.M. to 4:30 P.M. and Friday, October 26<sup>th</sup> from 8:00 A.M. to 4:30 P.M. are the General Sessions and Breakout Sessions of the Annual Convention
  - d.) Board must provide final commitment for attendance and representation at the October Board Meeting
- 5.) School Board Policy Book - Rescind Old Policy Manual
- 6.) Receive and Act on 2018-2019 Bus Transportation Routes
- 7.) Review and Act on Quotes for Wi-Fi Upgrade
- 8.) Upcoming Important Dates:
  - a.) Regular Monthly Meeting: October 9, 2018 8:00 P.M.