

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
October 9, 2018

To: McClusky Board of Education
Re: October Board Meeting
Date: October 9, 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.) Review and Act on Quotes for Wi-Fi Upgrade
- 2.) Discussion of Miscellaneous Levy
- 3.) School Board Policy Manual - Review for Upcoming Superintendent Evaluation
 - a.) CAAB-E1 - NDSBA Superintendent Evaluation Template
 - b.) CAAB-E3 - Superintendent Evaluation Summary

NEW BUSINESS:

- 1.) Review and Act on Facilities and Finance Committee's recommendation to hire Jeff Welch as roofing project architect
- 2.) Discuss and Act on updates to High School Weight Room
- 3.) Discuss Process and Timelines for Superintendent Evaluation - Due November 15th
 - a.) Forms to be completed and returned to Andrea by October 31, 2018
 - b.) Evaluation will be on the November 13th agenda
- 4.) Upcoming Important Dates:
 - a.) NDSBA School Board Law Seminar/New Member Seminar: October 25, 2018
 - b.) NDSBA School Board Convention: October 25-26, 2018
 - c.) Regular Monthly Meeting: November 13, 2018 7:30 P.M.
 - i. Please note the time change due to Daylight Savings Time
 - ii. Same time as the Sports Co-op Meeting - move the time earlier or to a different date?