

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
February 12, 2019

To: McClusky Board of Education
Re: February Board Meeting
Date: February 12, 2019
Meeting: 7:30 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 and act on request from Class of 2019 regarding Graduation date change
- 2.) Report on Negotiations Seminar

NEW BUSINESS:

- 1.) Hear and act on proposal from JDA regarding Weight Room
- 2.) School Board Policy Book - First Reading
 - a.) ABCC-E2 - Wellness Policy Assessment
 - b.) ACEA - Bullying Policy (Updated)
 - c.) DJA - Substitute Teachers (Updated)
 - d.) DJA-AR - Procedure for Selecting Substitute Teachers (Updated)
 - e.) FDB - Education of the Homeless Student (Updated)
 - f.) FDB-BR - Education of the Homeless Dispute Resolution Procedure (Updated)
 - g.) FDB - E2 - McClusky School District-Level Dispute Resolution Form
 - h.) FDH - Students in Foster Care
 - i.) FDH-BR1 - Foster Care Student Transportation Procedure
 - j.) FDH-BR2 - Foster Care Student Transportation Dispute Resolution Procedure
 - k.) FDH-E1 - Foster Care Student Best Interest Determination Form
 - l.) FDH-E2 - Foster Care Student Transportation Plan
 - m.) GCCA - Grade Promotion, Retention, & Acceleration (Updated)
 - n.) HCAF - Food Service Procurement Policy
 - o.) HCAF-BR - Food Service Procurement Bid Protest Procedure
 - p.) HCAF-E1 - Food Service Procurement Bid Protest Form
 - q.) HCAF-E2 - Informal Procurement Log
- 3.) Review and discuss proposed 2019-2020 School Calendar
- 4.) Discuss process and timeline for Superintendent Evaluation - Due March 15
- 5.) Upcoming Important Dates:
 - a.) Regular Monthly Meeting: March 12, 2019 8:00 P.M.
(*Note time change due to DST - Andrea will be absent - Change date?*)