

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
March 11, 2019

To: McClusky Board of Education
Re: March Board Meeting
Date: March 11, 2019
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.) School Board Policy Book - Final 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

NEW BUSINESS:

- 1.) Accept Pledge of Securities from American Bank Center
- 2.) Receive and act on Letter of Resignation from Susan O'Neil, effective at the end of the 2018-2019 school year
- 3.) Review and accept E-Rate bid for Wi-Fi upgrade
- 4.) Review and discuss proposed 2019-2020 school calendar
- 5.) Review and act on Cooperative Title I Agreement with Goodrich for the 2019-2020 school year
- 6.) Act on recommendation to rehire Jeremy Lauer for Summer Lawn Care
- 7.) Review and accept Superintendent Evaluation
- 8.) Discuss teacher negotiations (**The Board may go into Executive Session under North Dakota Century Code Section 44-04-19.2 to discuss contract negotiations.**)

- 9.) Upcoming Important Dates:
- a.) End of 3rd Quarter: March 13, 2019
 - b.) Spring Break: March 14-15, 2019
 - c.) Storm Makeup Day: March 18, 2019
 - d.) Regular Monthly Meeting: April 9, 2019 8:00 P.M.