

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**July 30, 2019**

To: McClusky Board of Education  
Re: July Board Meeting  
Date: July 30, 2019  
Meeting: 7:00 PM

**AGENDA**

- 1.) Call meeting to order
- 2.) Approval of the agenda, board meeting minutes, and bills for payment

**REPORTS**

- 1.) Superintendent Reports
- 2.) Committee Reports

**OLD BUSINESS**

- 1.)

**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.) Policy & Personnel Committee (2)
  - d.) Facilities & Finance Committee (2)
  - e.) Student Achievement Committee (2)
  - f.) Wellness Committee (2)
  - g.) 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: 2<sup>nd</sup> Tuesday of the Month 8:00 PM (7:30 PM after DST ends)
  - b.) Official Newspaper: McClusky Gazette
  - c.) Special Ed Unit: Lonetree Special Ed Unit
- 2.) Designate Representative of all Federal Programs
  - a.) Superintendent - Title I (Co-operative Program with Goodrich)
  - b.) Superintendent - Title IIa
  - c.) Superintendent - Title IV
  - d.) Superintendent/Business Manager - E-rate
  - e.) Superintendent - REAP
- 3.) Designate Hot Lunch Representative and accept Income Eligibility Guidelines

- a.) Superintendent - Authorized Representative
- b.) Board President - Hearing Official
- 4.) Receive and Act on Recommended 2019-2020 Fees
  - a.) Drivers Ed Fees
  - b.) Sports Activities Fees
  - c.) Hot Lunch Prices
- 5.) School Board Salaries
- 6.) Recommendations for 2019-2020 Pay
  - a.) Substitute Teacher Pay
  - b.) Stipend Pay
- 7.) 2019-20 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 Agreement with Central Dakota Distance Learning Consortium
- 2.) 2019-20 Enrollment Numbers and Instructional Coverage Areas
  - a.) Instructional Coverage Plans for Elementary Classes
  - b.) Instructional Coverage Plans for High School Classes
  - c.) Enrollment Trends (Handout)
- 3.) Discuss Miscellaneous Levy
- 4.) Review Balance in Special Reserve Fund
- 5.) Review Preliminary 2019-2020 Revenue and Expenditure Budget
- 6.) Next Meeting Date:
  - a.) Regular Monthly Meeting: August 13, 2019 8:00 PM.