

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
October 7, 2019

To: McClusky Board of Education
Re: October Board Meeting
Date: October 7, 2019
Meeting: 8:00 PM

AGENDA

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

REPORTS

- 1.) Superintendent Report
- 2.) Principal Report
- 3.) Committee Reports

OLD BUSINESS

- 1.) Receive and act on Final 2019-2020 Revenue and Expenditure Budgets
- 2.) School Board Convention - October 24-25 (Ramkota Hotel, Bismarck)
 - a.) Thursday, October 24: Law Seminar from 8:00 AM to 2:45 PM
 - b.) Thursday, October 24: Annual Convention from 3:00 PM to 4:30 PM
 - c.) Friday, October 25: Annual Convention from 8:00 AM to 4:30 PM
 - d.) Board must provide final commitment for attendance and representation.

NEW BUSINESS:

- 1.) Review and act on changes to McClusky Public School's Flexible Benefit Plan Document
 - a.) Maximum contribution now reflects the IRS guidelines
- 2.) Review and act on changes to McClusky Public School's Employee Handbook
- 3.) Discuss process and timelines for Superintendent Evaluation - Due November 15th
 - a.) Forms to be completed and returned to Andrea by November 8, 2019
 - b.) Evaluation will be on the November 12th agenda
- 4.) Upcoming Important Dates:
 - a.) NDSBA School Board Law Seminar: October 24, 2019
 - b.) NDSBA School Board Convention: October 24-25, 2019
 - c.) Regular Monthly Meeting: November 12, 2019 7:30 P.M. ****Please note the time change due to DST****
 - d.) Central McLean Sports Co-op Meeting at McClusky: November 20, 2019 6:00 P.M.