

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
September 10, 2019

To: McClusky Board of Education
Re: September Board Meeting
Date: September 10, 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
- 4.) Leadership Team Report

OLD BUSINESS

- 1.) Receive and act on final 2019-2020 District Financial Report
- 2.) Receive and act on 2019-2020 Revenue and Expenditure Budgets
- 3.) Discuss and act on Mill Levy Request for 2019-2020
- 4.) Discuss full-time secretary position

NEW BUSINESS:

- 1.) Conflict of Interest - Roberta Hunt, Board Member - Hire as Sub Teacher as needed
- 2.) Listing of Extra-Curricular Contracts for the 2019-2020 school year
- 3.) Review and act on McClusky Elementary School's 2019-2020 Annual Compliance Report
- 4.) Review and act on McClusky High School's 2019-2020 Annual Compliance Report
- 5.) Receive and act on 2019-2020 Bus Transportation Routes
- 6.) 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 at the October board meeting.
- 7.) Upcoming Important Dates:
 - a.) Regular Monthly Meeting: October 7, 2019 8:00 PM **This is a Monday as Ms. Beck and I will both be absent the evening of October 8**