

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**February 11, 2020**

To: McClusky Board of Education  
Re: February Board Meeting  
Date: February 11, 2020  
Meeting: 7:30 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.) School Board Policy Manual – Final Reading
  - a.) ACEA - Bullying Policy
  - b.) DCAC - Salary Adjustments for Certified Employees
  - c.) DCAC-E - Salary Rededuction Authorization
  - d.) DDEA - Jury & Witness Duty
  - e.) DEAA-AR - Procedure If Drug and/or Alcohol Use Is Reasonably Suspected
  - f.) DEAA-E1 - Record of Observable Behavior
  - g.) DEAA-E2 - Steps to Performing a Reasonable Suspicion Test
  - h.) DEAA-E3 - Drug and/or Alcohol Testing Consent Form
  - i.) FFB – Attendance & Absences
  - j.) HCAA - Purchasing
  - k.) HCAA-E - Purchasing Laws for Schools
  - l.) HCAF - Food Service Procurement Policy
  - m.) IEAF - Extracurricular Transportation
- 2.)

**NEW BUSINESS:**

- 1.) Receive and act on Letter of Resignation from Laura Logsdon, effective at the end of this school year
- 2.) Review and act on amendments to co-op Agreement with Goodrich Public School District
- 3.) Update on Special Education Services with East Central Center for Exceptional Children Special Education Unit
- 4.) Act on request from American Insurance Center to be named as the school's Agent of Record for all North Dakota Fire & Tornado matters
- 5.) Review and discuss proposed 2020-2021 School Calendar
- 6.) Discuss possibility of Preschool for the 2020-2021 School Year
- 7.) Discuss process and timeline for Superintendent Evaluation, due March 15
- 8.) Upcoming Important Dates:
  - a.) Regular Monthly Meeting: March 10, 2020 8:00 P.M. (\*Note time change due to DST\*)