

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**AGENDA**  
**January 13, 2020**

To: McClusky Board of Education  
Re: January Board Meeting  
Date: January 13, 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.) AAC - Nondiscrimination and Anti-Harassment Policy
  - b.) ABCE – Prohibition on Aiding Sexual Abuse
  - c.) ACBA – Automated External Defibrillators (AED)
  - d.) ACBF – Medical Marijuana
  - e.) DBBA – Drug and Alcohol Testing Program for Employees
  - f.) DBBA-AR – Drug and Alcohol Testing Procedures
  - g.) DE – Staff Code of Conduct
  - h.) DEAA – Drug & Alcohol-Free Workplace
  - i.) DEAG – Weapons Prohibition on School Property – Employees
  - j.) DEBF – Employee Speech
  - k.) DEBH – Employee Use of Social Media
  - l.) DI – Personnel Records
  - m.) DI-BR – Personnel Records Review Procedure
  - n.) DIB – Review of Material in Teacher Personnel Files
  - o.) FBB – Toilet Independence
  - p.) FBB-AR – Toilet Independence Procedure
  - q.) FCAE – Suicide Prevention
  - r.) FCAE-BR – Suicide Prevention Procedures
  - s.) FDI – Transgender and Gender Nonconforming Students
  - t.) FDI-AR – Transgender and Gender Nonconforming Student Procedure
  - u.) GBA – Academic Freedom
  - v.) HBAA – Federal Fiscal Compliance
  - w.) HBAA-E – Title I Fiscal & Inventory Requirements
- 2.) School Board Policy Manual – First 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

**NEW BUSINESS:**

- 1.) Discuss attendance for NDSBA Negotiations Seminar - February 6-7, 2020
- 2.) Receive and act on Letter of Resignation from Sonya Chatham, effective immediately
- 3.) Review and act on Co-op Agreement with Goodrich Public School District
- 4.) Receive and act on Open Enrollment applications from Goodrich family (Lallas)
- 5.) Receive and act on Open Enrollment applications from Goodrich family (Walz)
- 6.) Receive and act on Letter of Intent for the East Central Center for Exceptional Children Special Education Unit
- 7.) Receive requests from insurance agents to be considered for the school's Agent of Record for all North Dakota Fire & Tornado matters. Action must be taken prior to July 1, 2020.
- 8.) Review and act on Resolution for Destruction of Records
- 9.) Upcoming Important Dates:
  - a.) CMC Sports Co-op Meeting: January 21, 2020 at Turtle Lake following the basketball games
  - b.) Regular Monthly Meeting: February 11, 2020 7:30 P.M.