

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
June 15, 2020

To: McClusky Board of Education
Re: June Board Meeting
Date: June 15, 2020
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
 - a.) Policy & Personnel Committee
 - b.) Finance & Facilities Committee
 - c.) Wellness Committee
 - d.) Student Achievement Committee
- 4.) Leadership Team Report

OLD BUSINESS

- 1.)

NEW BUSINESS:

- 1.) Review and act on changes to the McClusky Public School Mission & Vision Statements
- 2.) School Board Policy Book - Review Policies (no changes made)
 - a.) DEAD - Staff Use of Electronic Devices
 - b.) FFI - Student Use of Personal Technology
 - c.) FFI-E - Personal Technology Use & Waiver of Liability
 - d.) FGCA - Searches of Lockers
 - e.) FGCB - Searches of Students and Students' Personal Property
 - f.) FGCB-E - Searches and Seizure of Students Form
 - g.) KAAA - Visitors in the Schools
 - h.) KAAA-AR - Visitors in the Schools Regulations
- 3.) School Board Policy Book - First Reading
 - a.) ACAA - Emergency Closings
 - b.) ACAA-AR - Telework Procedures
 - c.) ACBB - Significant Contagious Diseases
 - d.) ACBB-AR1 - Responding to Potential Health Threats
 - e.) ACBB-AR2 - Universal Precautions and Sanitary Cleanup
 - f.) ACBB-E - Laws on Immunizations, Contagious Disease, Reportable Disease, and Significant Contagious Disease
 - g.) BDA - Procedure for Adopting Board Policy
 - h.) BDA-E - McClusky School District Policy Acknowledgement Form
 - i.) DDA - Sick Leave

- j.) DDA-AR - Sick Leave Requests
- k.) DDBE - Families First Coronavirus Response Act Leave - Review as a board
- l.) DDBE-E - Families First Coronavirus Response Act Leave Request Form - Review as a board
- 4.) Review and act on changes to the 2020-2021 Student-Parent Handbook
- 5.) Act on 2020-20201 Central McLean Co-op Athletic Director contract
- 6.) Receive and act on 2020-2021 Elementary PE/Health contract
- 7.) Canvass the votes from the School Board election held June 9, 2020
 - a.) School Board Director positions
 - b.) Publishing School Board minutes in the local paper
- 8.) Receive and act on request to use school facilities for upcoming benefit
- 9.) Act on payment for all final bills for the end of the fiscal year
- 10.) Discuss and act on giving Superintendent Ekstrom and Business Manager Lauer the authority to transfer monies from the General Fund to the Building Fund at the end of the month, if needed
- 11.) Discuss and act on giving Superintendent Ekstrom and Business Manager Lauer the authority to transfer monies from the Special Reserve Fund to the General Fund at the end of the month
- 12.) Set date and time for next month's annual meeting
- 13.) Upcoming Important Dates:
 - a.) Annual Meeting: July ??, 2020 ?? PM