

APPLE CREEK SCHOOL REGULAR BOARD MEETING

<http://www.applecreek.k12.nd.us>

Proposed Agenda

Monday, April 14, 2014

4:00 pm

- 1) Agenda Approval
- 2) Prior Meeting Minutes
- 3) Financial Report
- 4) Old Business
 - a) Bills – Dottie
 - b) Building Maintenance (Projects List) –Erich/Shawn
 - i) Bathroom
 - c) Township –Shawn Whitney/Erich Kroh
 - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Staci
 - e) Insurance –Staci/Tammy
 - f) Personnel/Human Resources –Staci/Tammy
 - g) Accreditation – Tammy/Nichole
 - h) Policies –Staci/Tammy
 - i) Policies KACB, KACB-E2, KACB-E3 – 1st reading
 - ii) Policies GAAC, GAAC-BR, GAAC-E1, GAAC-E2, GAAC-E3, GAAC-E4 – 1st reading
 - iii) Rescind Policies BIBA and BIBB
 - iv) Policy Ponderings
 - i) Technology Enhancement –Nichole/Shawn
 - j) Budget Management –Nichole/Shawn
 - k) Extra-Curricular/PTO – Erich/Tammy
 - l) Legislation – Shawn/Nichole
 - m) Web Site – Shawn/Tammy
 - n) Annexation Hearing - All
- 5) New Business
 - a) Teacher Communication
 - i) Possible Storm Make Up Day
 - b) Principal's Report – Charlotte
 - c) 2014-15 Table Order – Dottie
 - d) Open Microphone
 - e) Executive Session – Negotiations Strategy – All
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board, April 16, 2014
 - b) Next board meeting May 12, 2014, 4 pm
- 7) Adjourn Meeting

Meetings are open to the public. Citizens are welcome and encouraged to attend.