

# APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

## Proposed Agenda

**Monday, June 23, 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 – 2<sup>nd</sup> reading
    - ii) Policies GAAC, GAAC-BR, GAAC-E1, GAAC-E2, GAAC-E3, GAAC-E4 – 2<sup>nd</sup> 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
- 5) New Business
  - a) Teacher Communication
  - b) Principal's Report – Charlotte
  - c) Annexation – Mike Heilman
  - d) Open Microphone
- 6) Meeting Dates
  - a) MREC Meeting, Governing Board,
  - b) Next board meeting July 14, 2014, 4 pm
- 7) Adjourn Meeting

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