

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
 - ii) Playground and Basketball Court
 - 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) 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) Before & After School Program – Nichole
 - o) Nibbles & Brunch – All
- 5) New Business
 - a) Teacher Communication
 - b) Principal's Report – Charlotte
 - c) Student Handbook – Dottie
 - d) Annual Reports – Dottie
 - e) Designations – All
 - i) Affirmative Action Compliance Administrator
 - ii) Federal Title Grant Application Administrator
 - f) Portfolio Assignments – All
 - g) Meeting Schedules – All
 - h) Approval of Budget – All
 - i) Open Microphone
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting August 11, 2014, 4 pm
- 7) Adjourn Meeting

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