

**APPLE CREEK SCHOOL REGULAR BOARD MEETING**  
<http://www.applecreek.k12.nd.us>

**Proposed Agenda**  
**Monday, January 12, 2015**  
**3:15 pm**

- 1) Agenda Approval
- 2) Prior Meeting Minutes
- 3) Financial Report
- 4) Old Business
  - a) Bills – Dottie
  - b) Building Maintenance (Projects List) –Erich/Larry
  - c) Township –Larry /Staci
  - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Staci
  - e) Insurance –Staci/Candace
  - f) Personnel/Human Resources –Staci/Larry
  - g) Accreditation – Staci/Erich
  - h) Policies –Candace/Staci
    - i) Policy Ponderings
  - i) Technology Enhancement –Nichole/Candace
  - j) Budget Management –Nichole/Larry
  - k) Extra-Curricular/PTO/Basketball – Erich/Candace
  - l) Legislation –Candace/Nichole
  - m) Before & After School Program – Nichole
  - n) Nibbles & Brunch – Nichole/Erich
- 5) New Business
  - a) Teacher Communication
  - b) Principal's Report – Charlotte
  - c) Open Microphone
  - d) Tuition Waiver Request – Hillary Podoll
- 6) Meeting Dates
  - a) MREC Meeting, Governing Board,
  - b) Next board meeting February 9, 2015
- 7) Adjourn Meeting

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