

# APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

## Proposed Agenda

**Monday, January 11, 2016**

**3:45 pm**

- 1) Agenda Approval
- 2) Prior Meeting Minutes
- 3) Financial Report
- 4) Old Business
  - a) Bills – Dottie
  - b) Building Maintenance (Projects List) –Larry/Joel
  - c) Township –Larry/Erich
  - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Joel
  - e) Insurance –Larry/Jolene
  - f) Personnel/Human Resources –Staci/Jolene
  - g) Accreditation – Staci/Erich
  - h) Policies – Staci/Jolene
    - i) Policy Ponderings
    - ii) Policies for 1<sup>st</sup> readings – Staci
      - 1) BA new BCB old – School Board Pledge of Ethics
      - 2) BA-BR – Board Ethics Regulation
      - 3) BGA – Board Communication with the Public
      - 4) BCAA – Board Meeting Agenda and Pre-Meeting Preparation
      - 5) DBAA – Recruitment, hiring, & background checks for new classified personnel
      - 6) DBAA-AR – Criminal History Record Check Screening Procedure
      - 7) DBAA-E – US Office of Personnel Management Adjudication System
      - 8) DBAA-E2 – Intent to Hire Letter
      - 9) DI- Personnel Records
      - 10) DI-BR – Personnel Records Review Procedure
      - 11) DI-E – Personnel File Records Checklist
      - 12) DI-E2 – Notice of Confidential Record on File
    - i) Technology Enhancement –Joel/Jolene
    - j) Budget Management – Staci/Joel
    - k) Extra-Curricular/PTO – Erich/Larry
    - l) Legislation – Joel/Jolene
    - m) Before & After School Program – Larry/Staci
    - n) Lunch Program – Staci
    - o) Web Site – Erich/Joel
- 5) New Business
  - a) Teacher Communication
  - b) Principal's Report – Charlotte
  - c) Mission Statement – All
  - d) Vision Statement – All
  - e) Open Microphone
- 6) Meeting Dates
  - a) MREC Meeting, Governing Board,
  - b) Next board meeting February 8, 3:45 pm
- 7) Adjourn Meeting

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