

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Monday, February 8, 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 1st readings – Staci
 - 1 ABBDA – Political Activities
 - 2 ABCB – Sportsmanship
 - 3 ACDA – Acceptable Use **RESCINDS DADK**
 - 4 ACDA-AR – Staff Use of Computers
 - 5 ACE – Violent & Threatening Behavior **RESCINDS DAHE**
 - 6 ACEA-E5 – Bullying/Harassment Investigation Protocol
 - 7 ACF – Whistleblower Protections: Prohibition Against Retaliation
 - 8 BAB – Board Member Conflict of Interest
 - 9 BBA – School Board Elections & Terms of Office
 - 10 BBA-E – Notice of Election Letter
 - 11 BC – Meetings of the Board
 - 12 BCAB – Rules of Order
 - 13 BCAC – Minutes
 - 14 BC-E – Sample Meeting Notice
 - 15 BEC – School Board Evaluation
 - 16 DBAC – Recruitment, Hiring, and Background Checks for New Instructional Personnel
 - 17 DE – Staff Code of Conduct
 - 18 DEAF – Occupational Safety
 - 19 DEBA – Confidentiality
 - 20 DEBC – Gifts to District Personnel
 - 21 DEBD – Staff-Student Relations (Non-Fraternization)
 - 22 DEBE – Employee Relations with Vendors
 - 23 FCC – Restraint or Seclusion Policy
 - 24 FCC-E – Restraint or Seclusion Reporting Form
 - 25 FFD – Carrying Weapons **RESCINDS FHCG**
 - 26 FFK – Suspension and Expulsion **RESCINDS FHDA, FHDA-E1, FHDA-R**
 - 27 FFK-BR – Suspension and Expulsion Regulations
 - 28 FFK-E1 – Suggested Procedure for Conducting an Expulsion Hearing
 - 29 FFK-E2 – Suspension and Expulsion of Special Education Students
 - iii) Policies for 2nd readings – Staci – hold for 3/14/16 meeting – not 30 days
 - 1) BA new BCB old – School Board Pledge of Ethics **RESCINDS BCB**
 - 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) Accept Negotiations Petition – All
 - d) Open Microphone
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting March 14, 3:45 pm
- 7) Adjourn Meeting

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