

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Monday, March 14, 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) Policy for 1st reading
 - 1 ACE – Violent & Threatening Behavior (**RESCINDS DAHE**)
 - iii) Policies for 2nd readings – Staci
 1. ABBDA – Political Activities
 2. ABCB – Sportsmanship
 3. ACDA – Acceptable Use **RESCINDS DADK**
 4. ACF – Whistleblower Protections: Prohibition Against Retaliation
 5. BAB – Board Member Conflict of Interest
 6. BBA – School Board Elections & Terms of Office
 7. BC – Meetings of the Board
 8. BCAB – Rules of Order
 9. BCAC – Minutes
 10. BEC – School Board Evaluation
 11. DBAC – Recruitment, Hiring, and Background Checks for New Instructional Personnel
 12. DE – Staff Code of Conduct
 13. DEAF – Occupational Safety
 14. DEBA – Confidentiality
 15. DEBC – Gifts to District Personnel
 16. DEBD – Staff-Student Relations (Non-Fraternization)
 17. DEBE – Employee Relations with Vendors
 18. FCC – Restraint or Seclusion Policy
 19. FFD – Carrying Weapons **RESCINDS FHCG**
 20. FFK – Suspension and Expulsion **RESCINDS FHDA, FHDA-E1, FHDA-R**
 21. BA new BCB old – School Board Pledge of Ethics **RESCINDS BCB**
 22. BGA – Board Communication with the Public
 23. BCAA – Board Meeting Agenda and Pre-Meeting Preparation
 24. DBAA – Recruitment, hiring, & background checks for new classified personnel
 25. DI- Personnel Records
 - 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) Open Microphone
 - d) 2016-2017 School Calendar – All
 - e) Negotiations Strategy – All
- 6) Meeting Dates
- a) MREC Meeting, Governing Board,
 - b) Next board meeting April 11, 2016, 3:45 pm
- 7) Adjourn Meeting

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