

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Monday, May 9, 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 2nd reading
 - 1 ACE – Violent & Threatening Behavior (**RESCINDS DAHE**) Hold for May meeting (not 30 days)
 - iii) Policies for a 1st Reading
 - 1 Policy AAA – Philosophy of Public Schools – **Rescinds AA**
 - 2 Policy AACA – Section 504 Dispute Resolution Policy
 - 3 Policy ACBB – Significant Contagious Diseases – **Rescinds DAHB**
 - 4 Policy BCAD – Executive Sessions
 - 5 Policy DEAA – Drug & Alcohol Free Workplace – **Rescinds DADF**
 - 6 Policy FDE – Education of Special Education/Disabled Students
 - 7 Policy FF – Student Conduct & Discipline – **Rescinds FHC**
 - iv) Regulations and Procedures for a 1st and final reading
 - 1 ABCC-AR2 – Physical Activity & Recess Regulations
 - 2 ACBB-AR – Responding to Potential Health Threats
 - 3 ACBB-E – Universal Precautions & Sanitary Cleanup – **Rescinds DAHBA**
 - 4 ACBB-E2 – Laws on Immunizations, Contagious Disease, Reportable Disease, and Significantly Contagious Disease
 - 5 BCAD-E2 – Executive Session Format
 - 6 BCAD-E3 – Executive Session Format for Discussion of Education Records
 - 7 DEAA-AR – Procedure if Harmful Chemical Use is Suspected
 - 8 DEAA-E – Record of Observable Behavior
 - 9 FF-E – Examples of Student Conduct Violations
 - 10 FF-AR – Student Conduct Standards & Disciplinary Procedures
 - 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) Tuition Waiver Request – Dottie/Patty Hess

- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting May 9, 2016, 3:45 pm
- 7) Adjourn Meeting

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