

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Monday, June 20, 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 a 2nd Reading
 - 1 Policy AAA – Philosophy of Public Schools – **Rescinds AA**
 - 2 Policy AACA – Section 504 Dispute Resolution Policy
 - 3 Policy ACBA – Automated External Defibrillators (AED)
 - 4 Policy ACBB – Significant Contagious Diseases – **Rescinds DAHB**
 - 5 Policy BCAD – Executive Sessions
 - 6 Policy DEAA – Drug & Alcohol Free Workplace – **Rescinds DADF**
 - 7 Policy FDB – Education of the Homeless Students – **Rescinds ACE**
 - 8 Policy FDE – Education of Special Education/Disabled Students
 - 9 Policy FF – Student Conduct & Discipline – **Rescinds FHC**
 - iii) Policies for a 1st Reading
 - 1 Policy FFA – Student Alcohol & Other Drug Use-Abuse
 - 1 Policy FFE – Extracurricular Participation Requirements
 - 2 Policy FFG – Student Assemblies
 - 3 Policy FG – Student Rights and Responsibilities
 - 4 Policy FGDB – Student Handbooks – **Rescinds FHCA**
 - 5 Policy GABAA – English Language Learners – **Rescinds AACD**
 - 6 Policy GABC – Sex Education
 - 7 Policy GACB – Patriotic Exercises – **Rescinds GBEP**
 - 8 Policy GCAA – Grade Promotion, Retention, & Acceleration
 - 9 Policy HBAA – Federal Fiscal Compliance
 - 10 Policy KAAA – Visitors in School – **Rescinds KAF**
 - iv) Regulations and Procedures for a 1st and final reading
 - 1 FFA-AR – Alcohol & Other Drug Intervention Procedure
 - 2 FFE-AR2 – Athletics Physicals
 - 3 FGA-E5 – Student Information Sharing Request Form
 - 4 GABAA-AR – English Language Learners (ELL) Communication Procedure
 - 5 GABC-E – Sex Education Law
 - 6 GCAA-AR – Grade Promotion, Retention & Acceleration Procedure
 - 7 HBAA-E – Title I Fiscal & Inventory Requirements
 - 8 KAAA-AR – Visitors in the Schools
 - v) Policy for Amendment
 - 1 ACSB-5 – Full-Time Licensed Teacher Leave
 - vi) Policies to Rescind
 - 1 ACSB-7 – Nondiscrimination & Anti-Harassment Policy
 - 2 ACSB-8 – Discrimination & Harassment Grievance Procedure
 - 3 ACSB-9 – Filing a State or Federal Discrimination & Harassment Complaint
 - 4 DAB – Recruitment

- 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
 - p) Election results – Dottie
 - q)
- 5) New Business
- a) Teacher Communication
 - b) Principal's Report – Charlotte
 - ~~e) Mike Heilman – County Superintendent --- had to go out of town~~
 - d) Alicia from MREC
 - e) Handbooks – Dottie/All
 - f) Open Microphone
- 6) Meeting Dates
- a) MREC Meeting, Governing Board,
 - b) Next board meeting July 11, 2016, 3:45 pm
- 7) Adjourn Meeting

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