

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Monday, July 25, 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 1st Reading
 - 1 Policy ABBE – Displays of Religious Objects or Documents
 - 2 Policy BDD – Compensation and Expenses For Board Members
 - 3 Policy GCC – Protection of Pupil Rights Amendment & Third Party Research on Students
 - 4 Policy FFA – Student Alcohol & Other Drug Use-Abuse – **Rescinds FHCA**
 - 5 Policy FFE – Extracurricular Participation Requirements
 - 6 Policy FFG – Student Assemblies
 - 7 Policy FG – Student Rights and Responsibilities
 - 8 Policy FGDB – Student Handbooks – **Rescinds FHCA**
 - 9 Policy GABAA – English Language Learners – **Rescinds AACD**
 - 10 Policy GABC – Sex Education
 - 11 Policy GACB – Patriotic Exercises – **Rescinds GBEP**
 - 12 Policy GCAA – Grade Promotion, Retention, & Acceleration
 - 13 Policy HBAA – Federal Fiscal Compliance
 - 14 Policy KAAA – Visitors in School – **Rescinds KAF**
 - iii) Regulations and Procedures for a 1st and final reading
 - 1 FFA-AR – Alcohol & Other Drug Intervention Procedure
 - 2 FFE-AR2 – Athletics Physicals – we recommend not approving
 - 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
 - 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) Budget – Dottie/ALL
 - d) Designations – All
 - i) Affirmative Action Compliance Administrator

- ii) Federal Title Grant Application Administrator
 - e) Portfolio Assignments – All
 - f) Meeting Schedules - All
 - g) Handbooks – Dottie/All
 - h) Open Microphone
- 6) Meeting Dates
- a) MREC Meeting, Governing Board,
 - b) Next board meeting August 9, 3:45 pm
- 7) Adjourn Meeting

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