## APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

## Proposed Agenda

## Monday, August 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) Joel/Larry
  - 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/Larry
  - h) Policies Jolene/Staci
    - i) Policy Ponderings
    - i) Policies for a 1st Reading ALL POLICIES ON HOLD FOR ONE MONTH
      - 1 Policy FFA Student Alcohol & Other Drug Use-Abuse
      - 1 Policy FFE Extracurricular Partiction 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
  - i) Technology Enhancement –Joel/Jolene
  - j) Budget Management Joel/Staci
  - k) Extra-Curricular/PTO Larry/Erich
  - I) Legislation Joel/Jolene
  - m) Before & After School Program Erich/Staci
  - n) Lunch Program Erich/Staci
  - o) Web Site Erich/Joel
- 5) New Business
  - a) Teacher Communication
  - b) Principal's Report Charlotte
  - c) Open Microphone
- 6) Meeting Dates
  - a) MREC Meeting, Governing Board,
  - b) Next board meeting September 12, 3:45 pm
- 7) Adjourn Meeting

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