

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Wednesday, November 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) –Joel/Larry
 - i) Door security - 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/Larry
 - h) Policies – Jolene/Staci
 - i) Policy Ponderings
 - ii) Policies for a 1st reading
 - 1 HBCC – Fundraising
 - 2 HCAE – Disbursement of Monies – **Rescind HEAB**
 - 3 HCAE-AR – Petty Cash Accounts
 - 4 HCAG – Purchasing Cards
 - 5 HDD – Gifts and Bequests to School
 - 6 HEAC – Management of Student Activities Funds
 - 7 FFI – Animals in the Classroom (existing policy that requires new Descriptor Code)
 - i) Technology Enhancement –Joel/Jolene
 - j) Budget Management – Joel/Staci
 - k) Extra-Curricular/PTO – Larry/Erich
 - l) 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 December 12, 2016, 3:45 pm
- 7) Adjourn Meeting

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