

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Monday, March 13, 2017

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
 - i) 3-5 Year Plan
 - h) Policies – Jolene/Staci
First reading of amendments to:
 - i) AAC – Nondiscrimination and Anti-Harassment Policy
 - ii) AAC-BR – Discrimination and Harassment Grievance Procedure
 - iii) AAC-E1 – Filing a State or Federal Discrimination and or Harassment Complaint
 - iv) AAC-E2 – Discrimination and/or Harassment Complaint Confidentiality Assessment
 - v) AAC-E3 – Discrimination and Harassment Training Requirements for Employees Rescind Policy
 - vi) AAC-AR – Designation of Responsible Employees
 - 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
 - p) Results of Public Meetings – All
 - i) Russ Riehl, Principal, Simle Middle School
 - ii) Possible RIF
- 5) New Business
 - a) Teacher Communication
 - i) Jodi Schwab
 - b) Principal's Report – Charlotte
 - c) Negotiation Petition – All
 - d) Open Enrollments – Dottie
 - e) Open Microphone
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting April 10, 2017, 3:45 pm
- 7) Adjourn Meeting

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