

APPLE CREEK SCHOOL REGULAR BOARD MEETING
<http://www.applecreek.k12.nd.us>

Proposed Agenda
Monday, April 10, 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
 - i) Second reading of amendments to: **(hold for May meeting-not 30 days)**
 - (1) AAC – Nondiscrimination and Anti-Harassment Policy
 - (2) AAC-BR – Discrimination and Harassment Grievance Procedure
 - (3) AAC-E1 – Filing a State or Federal Discrimination and or Harassment Complaint
 - (4) AAC-E2 – Discrimination and/or Harassment Complaint Confidentiality Assessment
 - (5) AAC-E3 – Discrimination and Harassment Training Requirements for Employees
 - ii) Policies for 1st reading
 - (1) ABCD – Records Retention
 - (2) ABCD-E – Records Retention Schedule
 - (3) ABDA – Accessibility Policy
 - (4) ABDA-BR1 – Website Accessibility
 - (5) ABDA-BR2 – Website Accessibility Concerns, Complaints and Grievances
 - (6) ABDA-E1 – Website Accessibility Complaint and Grievance Form
 - (7) ABDA-E2 – Website Accessibility Statement
 - (8) BBC-E – School Board Application Form
 - (9) BCAB-BR – Procedure for Seating New Board at the Annual Meeting
 - (10)DBAA-AR – Criminal History Record Check Screening Procedure
 - (11)DDEA – Jury & Witness Duty
 - (12)FACB – Student Transfer & Withdrawal Records
 - 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
 - i) Jodi Schwab
 - ii) Diann Kraft
 - b) Principal's Report – Charlotte
 - c) Negotiations Strategy – All
 - d) Microphone
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting May 8, 2017, 3:45 pm
- 7) Adjourn Meeting

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