

# APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

## Proposed Agenda

**Monday, May 8, 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
      - i) Tile lifting off entire floor of kindergarten portable due to freeze
    - c) Township –Larry/Erich
    - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Joel
    - e) Insurance –Larry/Jolene
    - f) Personnel/Human Resources –Staci/Jolene
      - i) Resignation of Kate Fasching
    - g) Accreditation – Staci/Larry
      - i) 3-5 Year Plan
    - h) Policies – Jolene/Staci
      - i) Second reading of amendments to:
        - (1) AAC – Nondiscrimination and Anti-Harassment Policy
      - ii) Policies for 2<sup>nd</sup> reading (**hold for June meeting not 30 days..**)
        - (1) ABCD – Records Retention
        - (2) ABDA – Accessibility Policy
        - (3) DDEA – Jury & Witness Duty
        - (4) 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
    - b) Principal's Report – Charlotte
    - c) Microphone
  - 6) Meeting Dates
    - a) MREC Meeting, Governing Board,
    - b) Next board meeting June 12, 2017, 3:45 pm
  - 7) Adjourn Meeting
- Meetings are open to the public. Citizens are welcome and encouraged to attend.