

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

Proposed Agenda
Monday, June 12, 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) Portable Tile
 - ii) Shingle project
 - 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) Policies for 2nd reading
 - (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
 - c) Election Results – Dottie
 - d) Open Microphone
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting July 10, 2017, 3:45 pm
- 7) Adjourn Meeting

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