

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

**Proposed Agenda**  
**Thursday, July 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/
    - i) Portable Tile
    - ii) Shingle project
  - c) Township –Larry/Erich
  - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Joel
  - e) Insurance –/Jolene
  - f) Personnel/Human Resources –Staci/Jolene
  - g) Accreditation – Staci/
    - i) 3-5 Year Plan
  - h) Policies – Jolene/Staci
  - i) Technology Enhancement –Joel/Jolene
  - j) Budget Management – Joel/Staci
  - k) Extra-Curricular/PTO – /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 – Sonya
  - c) Student Handbook – Dottie
  - d) Annual Reports – Dottie
  - e) Designations – All
    - i) Affirmative Action Compliance Administrator
    - ii) Federal Title Grant Application Administrator
  - f) Portfolio Assignments – All
  - g) Meeting Schedules – All
  - h) Approval of Budget – All
  - i) Open Microphone
- 6) Meeting Dates
  - a) MREC Meeting, Governing Board,
  - b) Next board meeting August 14, 2017, 3:45 pm
- 7) Adjourn Meeting

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