

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

Proposed Agenda
Monday, August 14, 2017
3:45 pm

- 1) Agenda Approval
- 2) Prior Meeting Minutes
- 3) Financial Report
- 4) Old Business
 - a) Bills – Dottie
 - b) Building Maintenance & Insurance (Projects List) –Joel/Mark
 - i) Shingle project
 - c) Township –Mark/Erich
 - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Joel
 - e) Personnel/Human Resources –Staci/Jolene
 - f) Accreditation – Mark/Staci
 - i) 3-5 Year Plan
 - g) Policies – Jolene/Staci
 - h) Technology Enhancement –Joel/Jolene
 - i) Budget Management – Joel/Staci
 - j) Extra-Curricular/PTO –Mark/Joel
 - k) Legislation – Jolene/Joel
 - l) After School Program & Lunch Program– Erich/Staci
 - m) Web Site – Erich/Joel
- 5) New Business
 - a) Teacher Communication – Sonya
 - b) Principal's Report – Sonya
 - i) Approval of Consolidated Grant Application
 - c) Handbooks – All
 - d) Open Enrollment – Dottie
 - e) Open Microphone
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting September 11, 2017, 3:45 pm
- 7) Adjourn Meeting

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