

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Wednesday, November 8, 2017

3:45 pm

- 1) Agenda Approval
- 2) Resignation – Joel
- 3) Prior Meeting Minutes
- 4) Financial Report
- 5) Old Business
 - a) Bills – Dottie
 - b) Building Maintenance & Insurance (Projects List) – Joel/Mark
 - i) Shingle project
 - ii) Trash
 - 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
 - i) Policy GCE – Opting Out of State and Federal Assessments – 1st reading
 - ii) Policy DEAG – Weapons Prohibition on School Property – Employees – 1st reading
 - iii) Policy KADA – Weapons Prohibition on School Property – Public – 1st reading
 - iv) Policy DGGA – Professional Development Plan – 1st reading
 - v) Policy FFA – Student Alcohol & Other Drug Use/Abuse – 1st reading
 - vi) Policy FFD – Carrying Weapons – 1st reading
 - vii) Policy FFE – Extracurricular Participation Requirements – 1st reading
 - viii) Policy FFK – Suspension and Expulsion – 1st reading
 - ix) Regulation GCE-E – Notice of Policy on Opting Out of Assessments – 1st reading
 - x) Regulation FACB-E2 – Student Residency Checklist – 1st reading
 - xi) Regulation FFK-BR – Suspension and Expulsion Regulations – 1st reading
 - xii) Regulation FFK-E1(AR1) – Suggested Procedure for Conducting an Expulsion Hearing – 1st reading
 - xiii) Regulation FFK-E2(AR2) – Suspension and Expulsion of Special Education Students – 1st reading
 - xiv) Regulation KACB-E3 – Responding to Personnel Complaints – 1st reading
 - 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
- 6) New Business
 - a) Teacher Communication – Sonya
 - b) Principal's Report – Sonya
 - c) Open Microphone
- 7) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting December 13, 2017, 3:45 pm (WEDNESDAY)
- 8) Adjourn Meeting

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