

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

**Proposed Agenda**  
**Wednesday, January 10, 2018**  
**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) – Larry/Mark
    - i) Shingle project
    - ii) Trash
  - c) Township – Mark/Erich
  - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Larry
  - e) Personnel/Human Resources – Staci/Jolene
  - f) Accreditation – Mark/Staci
    - i) 3-5 Year Plan
  - g) Policies – Jolene/Staci
    - i) Policies for AdvancEd – Second Readings
      - (1) Policy BDA – Procedure for Adopting Board Policy – new
      - (2) Policy DFAB – Teacher Evaluation – new
      - (3) Policy DGGA – Professional Development Plan – new
      - (4) Policy GAAA – Curriculum Design and Evaluation – new
      - (5) Policy GAAB – Curriculum Adoption – new
      - (6) Policy GAAD – Selection & Adoption of Instructional Materials – new
      - (7) Policy GABDA – Student Achievement – new
      - (8) Policy GCBA – Grading – new
      - (9) Policy HCAA – Purchasing Agent – new
      - (10) Policy HCAB – Bidding Requirements & Procedures – new
      - (11) Policy HEAA – Line Item Transfer Authority – new
      - (12) Policy HEBB – Cash in School Buildings – new
      - (13) Policy HEBC – Fraud Prevention & Investigation – new
      - (14) Policy ACF – Whistleblower Protections Policy – revised
      - (15) Policy BA – School Board Ethics – revised
      - (16) Policy GAAC – Review and Complaints of Instructional Material – revised
      - (17) Policy GCAA – Grade Promotion, Retention and Acceleration – revised
      - (18) Policy HCAE – Disbursement of Monies - revised
  - h) Technology Enhancement – Larry/Jolene
  - i) Budget Management – Larry/Staci
  - j) Extra-Curricular/PTO – Mark/Larry
  - k) Legislation – Jolene/Larry
  - l) After School Program & Lunch Program – Erich/Staci
  - m) Web Site – Erich/Larry
- 5) New Business
  - a) Teacher Communication – Sonya
  - b) Principal's Report – Sonya
  - c) Open Microphone
- 6) Meeting Dates
  - a) MREC Meeting, Governing Board,
  - b) Next board meeting February 12, 3:45 pm
- 7) Adjourn Meeting

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