

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Wednesday, February 21, 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) Refrigerator in basement – Sonya
 - iii) Security System – Erich
 - 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) Policy HCAA – Purchasing – 1st reading
 - ii) Procedure HCAA-E – Purchasing Laws for Schools – 1st reading
 - iii) Procedure HCAA-BR – Criteria For Evaluating Informal Bids or Proposals – 1st reading
 - h) Technology Enhancement – Larry/Jolene
 - i) Loss of Computers from Break-in.
 - i) Budget Management – Larry/Staci
 - j) Extra-Curricular/PTO – Mark/Larry
 - i) Basketball – Sonya
 - k) Legislation – Jolene/Larry
 - l) After School Program & Lunch Program – Erich/Staci
 - m) Web Site – Erich/Larry
- 5) New Business
 - a) Resignations – Staci and Mrs. Kraft
 - b) Teacher Communication – Sonya
 - c) Principal's Report – Sonya
 - d) Officer Heather Christensen – Sonya
 - e) 2018-2019 School Calendar – Sonya/all
 - f) Negotiation Petition – All
 - g) Open Microphone
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting March 14, 2018, 3:45
- 7) Adjourn Meeting

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