

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Wednesday, March 14, 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 on hold
 - ii) Security System – Erich
 - c) Township – Mark/Erich
 - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Larry
 - e) Personnel/Human Resources – Jolene
 - f) Accreditation – Mark
 - i) 3-5 Year Plan
 - g) Policies – Jolene/Staci
 - i) Policy HCAA – Purchasing – **hold for 30 days for 2nd reading**
 - h) Technology Enhancement – Larry/Jolene
 - i) Budget Management – Larry
 - j) Extra-Curricular/PTO – Mark/Larry
 - k) Legislation – Jolene/Larry
 - l) After School Program & Lunch Program – Erich
 - m) Web Site – Erich/Larry
 - n) Evaluations – School Board and Principal – All
- 5) New Business
 - a) Teacher Communication – Sonya
 - b) Principal's Report – Sonya
 - c) Open Microphone
 - d) Negotiations – all
 - i) Select Negotiation team
 - ii) Examples of graduated pay schedules – Sonya
 - iii) Strategies
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting April 10, 3:45
- 7) Adjourn Meeting

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