

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

MONDAY, JULY 9, 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) Security System – Erich
 - iii) Septic System
 - c) Township – Mark/Erich
 - d) MREC (<http://www.mrec.k12.nd.us/>) – Erich/Larry
 - e) Personnel/Human Resources –Jolene/Greg
 - i) Resignation/Sharon Langley
 - f) Accreditation – Mark/Greg
 - i) 3-5 Year Plan
 - g) Policies – Jolene/Greg 1st Readings
 - i) ACBE – Naloxone (Narcan) Administration
 - ii) ACBE-AR – Building Level Naloxone (Narcan) Policy Coordinators
 - iii) ACBE-BR – Naloxone (Narcan) Procedures
 - iv) ACBE-E – Naloxone (Narcan) Incident Report
 - h) Technology Enhancement – Larry/Jolene
 - i) Budget Management – Larry-Greg
 - j) Extra-Curricular/PTO – Mark/Larry
 - k) Legislation – Jolene/Larry
 - l) After School Program & Lunch Program – Erich/Greg
 - m) Web Site – Erich/Larry
- 5) New Business
 - a) Teacher Communication – Sonya
 - b) Principal's Report – Sonya
 - c) Student Handbook – Dottie
 - d) Annual Reports – Dottie
 - e) Designations – All
 - i) Affirmative Action Compliance Administrator
 - ii) Federal Title Grant Application Administrator
 - f) Portfolio Assignments – All
 - g) Meeting Schedules – All
 - h) Approval of Budget – All
 - i) Open Microphone
- 6) Meeting Dates
 - a) MREC Meeting, Governing Board,
 - b) Next board meeting Monday, August 13, 2018, 3:45 pm
- 7) Adjourn Meeting

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