

APPLE CREEK SCHOOL REGULAR BOARD MEETING

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

Proposed Agenda

Monday, August 13, 2018

3:45 pm

- 1) Agenda Approval
- 2) Resignation/Appointment/VP Selection
- 3) Prior Meeting Minutes
- 4) Financial Report
- 5) Agenda/Portfolio/Committee/Handbook discussion
- 6) Old Business
 - a) Bills – Dottie
 - b) Building Maintenance & Insurance (Projects List) – Mark and Joe
 - c) Township – Mark and Katie
 - d) MREC (<http://www.mrec.k12.nd.us/>) – Greg and Erich
 - e) Personnel/Human Resources – Greg and Erich
 - f) Accreditation – Mark and Greg
 - i) 3-5 Year Plan
 - g) Policies (2nd readings) – Erich and Greg
 - 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 – Katie and Erich
 - i) Budget Management – Mark and Greg
 - j) Extra-Curricular/PTO – Greg and Joe
 - k) Legislation – Erich and Mark
 - l) After School Program & Lunch Program – Katie and Joe
 - m) Web Site – Katie and Joe
- 7) New Business
 - a) Teacher Communication – Sonya
 - b) Principal's Report – Sonya
 - c) Consolidated Application approval – Sonya
- 8) Meeting Dates
 - a) MREC Meeting
 - b) Next board meeting Monday, September 17 at 3:45 p.m. (tax hearing)
 - c) Township – Monday, September 10 at 7 p.m. (tax hearing)
- 9) Adjourn Meeting

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