

## APPLE CREEK SCHOOL REGULAR BOARD MEETING

Monday – September 11, 2019

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Shooting Range Spokesperson
5. TFFR Revisit
6. N.D.A.G 98-F-11
7. Standing Reports
  - a) Principal Report (Personnel/Teacher Communication)
    - Accreditation (Mark and Greg)
    - Personnel/Human Resources (Greg and Roy)
  - b) Business Manager Report (Bills, Budget Update)
    - Budget and Bill reports – Dottie
    - Budget Management (Mark and Greg)
  - c) Extracurricular Report (PTO, Township, MREC/CREA, Lunch/Extended School)
    - Extracurricular/PTO (Greg and Joe)
    - Township (Mark and Roy)
    - CREA-(Katie and Greg)
    - Lunch/Extended School (Roy and Joe)
  - d) Maintenance and Technology Report (Maintenance, Technology, Website)
    - Building, Maintenance, Insurance (Mark and Joe) - basement
    - Technology/Website (Katie and Joe)
  - e) Policy Report (Legislation, HR)
    - HR (Greg and Roy)
    - Policy Development and Legislation (Katie and Greg)
      1. Policies for a 1<sup>st</sup> Reading
        1. ACEA – Bullying Policy
        2. BA-BR1 – School Board Ethics Regulations
        3. BA-BR2 – Board Member Internet and Social Media Use
        4. DEAG – Weapons Prohibition on School Property-Employees
        5. DI – Personnel Records
        6. DIB – Review of Material in Teachers Personnel files
        7. FFB-E – Accumulated Absence Letter to Parent
8. Tax Levy for 2020
9. 3 – 5 year plan – Schedule first meeting to start process for May  
School Board – October 14, 2019  
NDSBA – October 24 (new members)
10. Adjournment

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