

APPLE CREEK SCHOOL REGULAR BOARD MEETING

Tuesday - November 12, 2019, 5pm

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Student Council presentation on recycling
5. Jim Perras from Consolidated Construction will give information on our Building Project
6. 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)
 - Evaluation Instructions
 - 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)
 - Apple Creek Alumni meeting – Date yet?
 - d) Maintenance and Technology Report (Maintenance, Technology, Website)
 - Building, Maintenance, Insurance (Mark and Joe) – Tire swing update?
 - 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 2nd Reading
 - a. ACBA – Automated External Defibrillator (AED)
7. 3 – 5 year plan discussions
8. Next School Board meeting – December 10, 2019 @ 5pm, Tuesday
9. Adjournment

Meetings are open to the public.
Citizens are welcome and encouraged to attend but must be
on the Agenda to discuss any issues.