

## APPLE CREEK SCHOOL REGULAR BOARD MEETING

Tuesday, February 11, 2020 @ 5pm

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Possible Jim attending
5. 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)
    - Technology/Website (Katie and Joe)
  - e) Policy Report (Legislation, HR)
    - HR (Greg and Roy)
    - Policy Development and Legislation (Katie and Greg)
      1. Policies for 1<sup>st</sup> reading
        - a. ACEA – Bullying Policy
        - b. DCAC – Salary Adjustments
        - c. DCAC-E – Salary Deduction Authorization
        - d. DDEA – Jury and Witness Duty
      2. Policies for 2<sup>nd</sup> reading: (hold-not 30 days)
        - e. AAC – Non-Discrimination and Anti-Harassment
        - f. DEBF – Employee Speech
        - g. DEBH – Employee Use of Social Media
        - h. GBA – Academic Freedom
        - i. HBAA – Federal Fiscal Compliance
        - j. HBAA-E – Title 1 Fiscal and Inventory Requirement
6. New Building Committee updates
7. 3 – 5-year plan update
8. Template for Handbook - Mark
9. Next School Board meeting – March 9, 2020 @ 5pm
10. Adjournment

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