

Regular Board Meeting
Parshall School District

#3

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|--------------------|-------------------------------|
| High School | Elementary School |
| 601 N Main Street | 211 1 st Street NW |
| PO Box 158 | PO Box 69 |
| Parshall, ND 58770 | Parshall, ND 58770 |
| 701-862-3129 | 701-862-3417 |
| Fax 701-862-3801 | Fax 701-862-3419 |



Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda
 - III.A. Board Elections
 - III.B. Official Newspaper ~ Mountrail Record
 - III.C. Official Depository ~ Cornerstone Bank
 - III.D. LEA Officials ~ Business Manager & Superintendent
 - III.E. Executor of all federal programs and food service ~ Superintendent
 - III.F. Regular Board Meetings ~ 2nd Tuesday of the Month
- IV. Roll Call
- V. Consideration to Approve Consent Agenda
 - V.A. Minutes
 - V.B. Bills for Payment
 - V.C. Financial Report
- VI. Reports
 - VI.A. Superintendent
 - VI.A.1. Audit Policies
 - VI.A.1.a. Capital Assests
 - VI.A.1.b. Credit Card
 - VI.A.1.c. Fraud
 - VI.A.1.d. GASB 54
 - VI.B. Secondary Principal

VI.C. Elementary Principal

VII. Old Business

VIII. New Business

VIII.A. Policies (1st Reading)

VIII.A.1. CAAA ~ Superintendent Recruitment and Appointment (Recommended)

VIII.A.2. CAAB ~ Superintendent Evaluation Procedure (Recommended)

VIII.A.3. CABB ~ Hiring Administrative Staff (Recommended)

VIII.A.4. CBAA ~ Administrative Regulations (Recommended)

VIII.A.5. CCA ~ Superintendent & Other Administrative Professional Development (Recommended)

VIII.A.6. DAA ~ Role of Policy & Regulations for Non-Contracted Employees (Recommended)

VIII.A.7. DAB ~ Definitions for Personnel Policies (Recommended)

VIII.A.8. DBAA ~ Recruitment, Hiring, & Background Checks for New Classified Personnel (Recommended)

VIII.A.9. DBAC ~ Recruiting & Hiring Teachers (Recommended)

VIII.A.10. DBD ~ Classified Staff Intent to Rehire (Recommended)

VIII.A.11. DCB ~ Definition of Workweek and Overtime and Compensatory Time (Recommended)

VIII.A.12. DDA ~ Sick Leave (Recommended)

IX. Personnel

X. Set Date & Time for Next Regular Meeting ~ August 10th

XI. Adjourn