Turtle Lake - Mercer

School Board proposed Agenda

OCTOBER 19th, 2020

7:00 PM CDT

Board Conference Room

1. Meeting called to order - President:

 A. Recognition of Guests

 B. Additions to Agenda

 C. Final Approval – Agenda

2. Consent Agenda or Pullout:

 A. Minutes of the September 21, 2020 meeting.

 B. Financial Reports

 C. Bills Presented

3. Committee Reports

 A. October 14th Policy Review

 aa. Rescind – ACDA Acceptable Use, DDA-BR Sick Leave Regulations, DEAF Occupational Safety, DGA Grievance Procedure, DHBA Professional Development, FDB-BR Education of the Homeless Dispute Resolution Procedure, FFE Extracurricular Participation Requirements, FFK Suspension and Expulsion, KAB Parent and Family Engagement Policy, LAC Relations with Colleges and Universities, LBA Relations with Armed Forces Recruiting Units

 bb. Adopt – DEAE Occupational Safety, DGAA Teacher Grievance Procedure, FDD Education of Pregnant and Parenting Students, FDH-BR2 Foster Care Student Transportation Dispute Resolution Procedure, KAB-1 Turtle Lake – Mercer District-Level Parent and Family Engagement Policy

 B. Central McLean Co-op Meeting – November 19th - 7:00 PM @ Underwood

4. Old Business:

 A. NDSBA Convention Reminder: School Law Seminar - Five sessions will be offered over the course of five days: October 26-30. Sessions will be held at 1 p.m. Central Time and will be 1-1.5 hours in duration.

5. New Business:

 A. eCare

 B. Smart Restart Plan

 C. Land & Water Conservation Fund Pre-Application - Playground

D. Family Engagement PD (CSI requirement from DPI) – Calendar Change Request – PD Day Monday, November 2nd

E. Supt. Evaluation-Due to Board President October 30th. Process must be completed by November 15, 2020.

 aa. NDSBA Superintendent Evaluation CAAB-E1

 bb. Special Board Meeting to meet the November 15th deadline will be Thursday, November 12th at 7:00 PM CDT.

 F. Use of Facilities Request

6. Administration:

 A. Athletic Director

 B. Principal Report

 C. Superintendent Report

Bill Review: Ravnaas-Britton

***Next meeting: Tuesday, November 24 @ 7:00 PM CDT.***

Topic: October 19th Board Meeting

Time: Oct 19, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85306968394?pwd=OWkyNFhaeE0yTEQ0SGZrcXpRQ0Y2Zz09

Meeting ID: 853 0696 8394

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