AGENDA

Maddock School District #9

Regular Meeting…Wednesday January 12, 2022 7:00 AM

1. CALL TO ORDER - Approve Agenda
2. CONSENT AGENDA
   1. Approve Minutes
   2. Approve General Fund Bills
   3. Approve Financial Reports
3. PRINCIPAL REPORT
4. SUPERINTENDENT REPORT
5. ATHLETIC DIRECTOR REPORT
6. COMMITTEE REPORTS-POLICY:

* BDD: BOARD COMPENSATION POLICY- AMEND
* KAB-1: DISTRICT LEVEL-ADOPT
* ABAB: SCHOOL YEAR AND CALENDAR-AMEND
* ABABA: RELIGIOUS OBSERVANCES-AMEND
* ABAC: VIRTUAL LEARNING-ADOPT
* ABBA: NORTH DAKOTA COMPREHENSIVE MODEL SCHOOL POLICY FOR TABACCO USE- AMEND
* ABBA BR: TOBACCO FREE POLICY VIOLATION- AMEND
* ABAB- AR: EXTRACURRICULAR SCHEDULING REGULATION- REVIEW
* ABBB: NON-CURRICULAR USE OF DISTRICT PROPERTY-AMEND
* ABCD E1: RECORD RETENTION SCHEUDLE-REVIEW
* ABCD E2: RESOLUTION FOR RECORD RETENTION-REVIEW
* ABEA AR2: PHYSICAL ACTIVITY AND RECESS REGULATION-REVIEW
* ACAA: EMERGENCY CLOSING-AMEND
* ACAA-AR: TELEWORK PROCURE-REVIEW
* ACBA: AUTOMATED EXTERNAL DEFRIBULLATORS- AMEND
* ACBC: USE OF ANIMALS IN SCHOOL AND IN CURRICULAR ACTIVITIES- AMEND
* ACBC AR: USE OF ANIMALS IN CURRICULAR PROGRAMS REGULATION- REVIEW
* ACBF: MEDICAL MARIJUANA- AMEND
* BA BR2: BOARD MEMBER INTENT AND SOCIAL MEDIA USE- AMEND
* BBBB: SCHOOL BOARD COMMITTEES- AMEND
* BBC: METHOD OF FILLING A BOARD VACANCY- AMEND
* BC: MEETINGS OF THE BOARD- AMEND
* BCAA: BOARD MEETING AGENDA AND PRE-MEETING PREP- AMEND
* BCAB: BOARD MEETING PROCEDURE- AMEND
* BDA: PROCEDURE FOR ADOPTING BOARD POLICY- AMEND

NEW BUSINESS:

1. BOARD POSITION OPEN (JULY)

2. STRATEGIC PLANNING/TENANT LEADERSHIP

3. COOP AGREEMENT ATRICLE

4. ADJOURN

NEXT MEETING- FEBRUARY 10, 2022 7:00AM