



# Parshall School District #3

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## Meeting Notice

The School Board of Parshall Public School District (hereafter referred to as “governing body”) will be holding it’s annual meeting July 13, 2021 at 4:00pm in the Conference Room. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speaker phone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects that agenda of its meeting to include the following topics:

- 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
  - Consideration to Approve Consent Agenda
  - V.A. Minutes
  - V.B. Bills for Payment
  - V.C. Financial Reports
- VI. Reports
  - VI.A. Superintendent
    - VI.A.1. Audit Policies
      - VI.A.1.a. Capital Assets
      - 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

Where noted, the discussion of some of the above topic may be held in executive session rather than during the portion of the meeting which is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting the governing body's discussion will be limited to the topics and executive session listed above.

Date of Notice: 7-12-2021

Name of Person Preparing Notice:

Joani Tucker

Business Manager