



McKenzie County Public School District No. 1

Policy Committee

10-8-2021

4:30pm

Present	Absent
Pam Ramage	
Corey Muechel	
	Virginia Ceynar
Wyatt Voll	
Heather Sahli	
Steve Holen	

1. Background Check Criteria Discussion
 - Create a matrix
 - Appeal Process
 - Add verbiage on application in regards FBI background check
2. FIRPA Rights discussion
3. Policies Pending First Approval Recommended
 - ACF-Whistleblower protections
 - BA-Board Ethics
 - DFAA-Teacher Evaluation
 - DGGA-Professional Development Plan
 - GAAA-Curriculum design and evaluation
 - GAAB- Curriculum adoption
 - GAAC-Review and complaints instructional
 - GAAD-Selection of instructional materials
 - GABDA-Student achievement
 - GCAA-Grade promotions and retention-*recommend for approval by the Board*
 - GCBA-Grading
 - HCAA-Purchasing-*recommend for approval by the Board*
 - HCAB-Bid requirements and procedures-*recommend for approval by the Board*
 - HCAE-Disbursement of monies *recommend for approval by the Board*
 - HEAA-Line item transfer authority *recommend for approval by the Board*
 - HEBB-Cash in school buildings *recommend for approval by the Board*
 - HEBC-Fraud Prevention- *recommend for approval by the Board*
 - HEBD-Audits *recommend for approval by the Board*

Adjourn 600