

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Monday, March 12 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for March 12, 2018
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes - February 12, 2018
 - B. Monthly List of Accounts Payable - February 2018
 - C. Monthly Financial Reports - February 2018
 - D. Personnel Recommendations
 1. Contract
 - a. Kelly Williamson, 7-12 Principal, effective 2018/19
 2. Resignations
 - a. Kelly Williamson, K-12 AD/7-12 DOS, effective at the end of 2017/18
 - b. Pat McDermott, JH Assistant Baseball Coach, effective for 2017/18
 3. Transfer
 - a. Chelsey Axtell, from JH Assistant Softball Coach to JH Head Softball Coach, effective for 2017/18
 - E. 2018-2019 Cooperative Agreement with University of Northern Iowa
- V. Presentation from Public/School Organizations
 - A. Knights of Columbus Donation to Special Education Program - Brandon Burkhart
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
 - A. Building Update
- IX. 7-12 Principal's Report
 - A. Building Update
- X. Superintendent's Report
 - A. Facilities Projects **(Discussion)**
 - B. 2018-19 Proposed School Budget **(Report)**
 - C. Set Public Hearing of 2018-19 Proposed School Budget - Monday, April 9, 2018 - 5:00pm **(Action)**
 - D. Approve 2018-19 Budget Guarantee Resolution **(Action)**
 - E. District Property **(Discussion)**
 - F. General Update

- XI. Board of Director's Report
 - A. Board Policy Code No. 201.E1 - Annual Notice of Nondiscrimination - Second Reading
(Action)
 - B. Approve 2016-17 Audit Report **(Action)**

- XII. Items for the Regular Meeting on April 9, 2018 -- 5:00pm

- XIII. Adjournment

Exempt Session for Negotiation Strategy