

# MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Monday, January 8, 2018 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for January 8, 2018 **(Action)**
- IV. Consent Agenda **(Action)**
  - A. Approval of Minutes
    1. Regular Meeting - December 11, 2017
    2. Special Meeting - December 19, 2017
  - B. Monthly List of Bills – December 2017
  - C. Monthly Financial Reports- December 2017
  - D. Personnel Recommendations
    - Contracts
      1. Timon Bell, Elementary Building Night Custodian
      2. Traci Havlik, Assistant JH Girls Track Coach
- V. Presentation from Public/School Organizations
- 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. Approve 2017/18 SBRC Application for Administrative Costs for Grandwood (Consortium) – Woodward Granger CSD **(Action)**
  - B. Approve 2017/18 SBRC Application for Administrative Costs for the Woodward Academy Day School **(Action)**
  - C. Facilities **(Report)**
  - D. Consider and Take Action on Bids Received for the 2018 Baseball & Softball Field Lighting Project **(Action)**
  - E. General Update
- XI. Board of Director's Report
  - A. Board Policy Code 303.1 - Administrative Positions – Second Reading **(Action)**
  - B. Deletion of Board Policy Code 303.5E5 - District At-Risk Coordinator Job Description – Second Reading **(Action)**
  - C. Deletion of Board Policy Code 303.6E5 - District At-Risk Coordinator Evaluation Instrument – Second Reading **(Action)**
- XII. Items for the Regular Meeting on Monday, February 12, 2018 - 5:00pm
- XIII. Adjournment