

**MADRID COMMUNITY SCHOOL DISTRICT**

Regular Board of Education Meeting  
Madrid Administration Building  
Monday, February 13, 2017 – 5:00pm  
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for February 13, 2017
- IV. Consent agenda **(Action)**
  - A. Approval of Minutes
  - B. Monthly List of Bills
  - C. Monthly Financial Reports
  - D. Monthly Food Service/Transportation Reports
  - E. Personnel Recommendations
    - 1. Contract
      - a. Mandy Zimmerman, Assistant JH Volleyball Coach, beginning in the 2017-18 school year
    - 2. Resignation
      - a. Jasey Zander, Assistant JH Softball Coach, effective 2016-17 season
  - F. Red Cross Shelter Agreement
- V. Presentation from Public/School Organizations
  - A. Archery – Anthony Dvorak
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
  - A. General Update
- IX. 7-12 Principal's Report
  - A. Building Update
  - B. General Update
- X. Superintendent's Report
  - A. Summer 2017 Facilities Projects **(Discussion)**
  - B. Electrical and Air Conditioning Project Update **(Report)**
  - C. 2017-18 School Calendar **(Action)**
  - D. Approve Voluntary Early Retirement Application from David Cox, HS Custodian, Effective 6-30-17 **(Action)**
  - E. General Update

- XI. Board of Director's Report
  - A. Board Policy Revisions - First Reading (**Discussion**)
    - 1. Board Policy Code 204.2 - Regular Meeting
    - 2. Board Policy Code 204.6 - Organizational Meeting Procedures
    - 3. Board Policy Code 407.2 - Classified Employee - Qualifications, Recruitment, Selection
    - 4. Board Policy Code 704.12 - Financial Records
  - B. Possible Reschedule Regular Board Meeting Dates for March, April, May (**Discussion**)
  - C. Superintendent Evaluation Process (**Discussion**)
  
- XII. Items for the Regular Meeting on March 13, 2017 -- 5:00pm
  
- XIII. Adjournment