

**MADRID COMMUNITY SCHOOL DISTRICT**

Regular Board of Education Meeting

Madrid Administration Building

Wednesday, May 10, 2017 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for May 10, 2017
- IV. Consent Agenda **(Action)**
  - A. Approval of Minutes
  - B. Monthly List of Bills
  - C. Monthly Financial Reports
  - D. Personnel Recommendations
    1. Contracts
      - a. Andrew Lowe, K-6 PE Instructor, TLC Beginning Teacher Contract, Head HS Girls Track Coach, effective for the 2017-18 school year
      - b. Chelsey Axtell, Assistant JH Softball Coach, Summer 2017
    2. Resignations
      - a. Rodger Sperling, High School Science Instructor, Assistant JH Football Coach, HS Golf Coach, effective at the end of the 2016-17 school year, JH Baseball Coach, effective at the end of Summer 2017
      - b. Sara St. John, 7-12 TAG Instructor (.5), effective at the end of the 2016-17 school year
      - c. Tonya Elliott, Title I Reading Instructor (.5), effective at the end of the 2016-17 school year
      - d. Michael Nardini, HS 1:1 Associate, Assistant HS Football Coach, Assistant JH Boys Basketball Coach, effective at the end of the 2016-17 school year and contingent on contract approval at Lenox Community School District
      - e. Tammy Loew, Associate, effective at the end of the 2016-17 school year
      - f. Heather Den Adel, PK 1:1 Associate, effective at the end of the 2016-17 school year
      - g. Garry DeWall, Assistant JH Girls Basketball Coach, effective at the end of the 2016-17 school year
      - h. Andy Stoecken, Assistant JH Girls Track Coach, effective at the end of the 2016-17 school year
      - i. Tyler McCabe, Head JH Girls Basketball Coach, effective at the end of the 2016-17 school year
      - j. Andrew Lowe, Assistant HS Boys Track Coach, effective at the end of the 2016-17 school year
  - E. 2017-18 Cooperative Agreement – University of Northern Iowa
- V. Presentation from Public/School Organizations
  - A. Peggy Nardini, Online Registration Forms Presentation
- VI. Open Forum
- VII. Written Communications
  - A. Iowa School Board Recognition
- 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. Approve Revision of Operational Sharing Agreements With Ogden **(Action)**
    - 1. Elementary Counselor – Ogden – 60%
    - 2. Human Resource Director – Ogden – 60%
  - B. Preschool Lease Agreement **(Action)**
  - C. High School Concrete Project **(Action)**
  - D. Directing of Investment of Wolf Anderson Scholarship **(Action)**
  - E. Waiver of Notice, Accounting and Receipt – May Anderson Estate **(Action)**
  - F. Spring Break **(Discussion)**
  - G. Summer 2017 Facilities Projects **(Report)**
  - H. Testing Data **(Report)**
  - I. Legislative Changes; Home rule, Increased Flexibility, DE Guidance **(Report)**
  - J. General Update
  
- XI. Board of Director's Report
  - A. Board Policies - **NEW** - First Reading
    - 1. Code No. 505.1E1 - Request of NonParent for Examination or Copies of Education Records
    - 2. Code No. 505.1E2 - Authorization for Release of Education Records
    - 3. Code No. 505.1E3 - Request for Hearing on Correction of Education Records
    - 4. Code No. 505.1E4 - Request for Examination of Education Records
    - 5. Code No. 505.1E5 - Notification of Transfer of Education Records
    - 6. Code No. 505.1E6 - Letter to Parent Regarding Receipt of a Subpoena
    - 7. Code No. 505.1E7 - Juvenile Justice Agency Information Sharing Agreement
    - 8. Code No. 505.1R1 - Use of Education Records Regulation
    - 9. Code No. 505.6R1 - Use of Directory Information
    - 10. Code No. 507.9R1 – Wellness Regulation
    - 11. Code No. 701.5 - Meal Charges
  - B. Board Policy Revisions - First Reading
    - 1. Code No. 505.1 - Education Records Access
    - 2. Code No. 505.1E8 - Annual Notice
    - 3. Code No. 505.6 - Student Directory Information
    - 4. Code No. 505.6E1 - Authorization of Releasing Student Directory Information
    - 5. Code No. 507.9 – Wellness Policy
    - 6. Code No. 701 - School Nutrition Program
    - 7. Code No. 701.3 - Free or Reduced Price Meals Eligibility
  
- XII. Items for the Regular Meeting on Monday, June 12, 2017 -- 5:00pm
  
- XIII. Adjournment