

MADRID COMMUNITY SCHOOL DISTRICT
Regular Board of Education Meeting
Madrid Administration Building
Monday, October 9, 2017 -- 5:00pm
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for October 9, 2017 **(Action)**
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes
 - B. Monthly List of Bills
 - C. Monthly Financial Reports
 - D. Personnel Recommendations
 - Contracts
 - 1. Nick Furness, Assistant HS Girls Basketball Coach
 - 2. Thomas Lowe, Assistant JH Girls Track Coach
 - Resignation
 - 1. Hannah Hoover, Assistant HS Girls Basketball Coach
 - E. 2017/18 Woodward Academy Dayschool Program Costs Agreement
- V. Presentation from Public/School Organizations
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
 - A. Building Update
 - B. General Update
- IX. 7-12 Principal's Report
 - A. Building Update
 - B. General Update
- X. Superintendent's Report
 - A. Facilities **(Report)**
 - B. Academic Sharing Agreement with United CSD **(Discussion)**
 - C. Lighting Project **(Action)**
 - D. SIAC Committee Approval **(Action)**
 - E. Every Student Succeeds Act Information **(Report)**
 - F. Enrollment Update **(Report)**
 - G. General Update
- XI. Board of Director's Report
 - A. Board Policy Series 400 & 600 – Second Reading **(Action)**
 - B. Board Policy 904.7 – Naming of Events or Activities – Second Reading **(Action)**
 - C. Board Policy Series 500 – First Reading **(Discussion)**
- XII. Items for the Regular Meeting on Monday, November 13 , 2017 -- 5:00pm
- XIII. Adjournment
- XIV. Tour of Jr/Sr High Building