

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Wednesday, March 15 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for March 15, 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. Jim Mertz, Head HS Girls Basketball Coach, 2017-18 school year
 2. Resignation
 - a. Michael Krause, Elementary Instructor, effective at the end of the 2016-17 school year
- V. Presentation from Public/School Organizations
 - A. Band/Vocal Trip – Brad Cook and Erika Johnson
 - B. Spanish Club Trip – Taylor Thenhaus
- 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. District Funding Report **(Report)**
 - B. Summer 2017 Facilities Projects **(Discussion)**
 - C. Approve New High School Gym Scoreboards **(Action)**
 - D. Electrical and Air Conditioning Project Update **(Report)**
 - E. 2017-18 Proposed School Budget **(Report)**
 - F. Approve District to Continue to Levy 33¢ Board Approved Physical, Plant & Equipment Levy (PPEL) **(Action)**
 - G. Approve levy for SBRC Allowable Growth for Special Education/Open Enrollment Out **(Action)**

- H. Approve to Set FY 2018 Income Surtax Rate **(Action)**
- I. Approve FY 2018 Budget Guarantee Resolution **(Action)**
- J. General Update

- XI. Board of Director's Report
 - A. Board Policy Revisions - Second Reading **(Action)**
 - 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. Approve 2015-16 Audit Report **(Action)**
 - C. Superintendent Evaluation Process **(Discussion)**

- XII. Items for the Regular Meeting on April 12, 2017 -- 5:00pm

- XIII. Adjournment