

**MADRID COMMUNITY SCHOOL DISTRICT**

Regular Board of Education Meeting

Madrid Administration Building

Monday, August 14, 2017 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for August 14, 2017
- IV. Consent Agenda **(Action)**
  - A. Approval of Minutes
  - B. Monthly List of Bills
  - C. Monthly Financial Reports
  - D. Personnel Recommendations
    1. Contracts
      - a. Randall Burrack, High School Industrial Arts Instructor, effective for 2017-18
      - b. Marty Knox, Guidance/Activities Secretary, contract revision for 2017-18
      - c. Jill Polich, Elementary Secretary, contract revision for 2017-18
      - d. Heidi Loomis, Elementary Special Education Associate, contract revision for 2017-18
      - e. Kyle Stribe, HS Golf Coach, effective for 2017-18
      - f. Ann Brandhorst, 7-12 Assistant Cross Country Coach, effective for 2017-18
      - g. Christie Charo, Elementary Food Service Worker (part-time), effective for 2017-18
      - h. Elizabeth Bunk, School Bus Route Driver, effective for 2017-18
    2. Resignations
      - a. Kyle Stribe, 7-12 Assistant Cross Country Coach, effective for 2017-18
      - b. Ron Mudge, School Bus Route Driver, effective for 2017-18
      - c. Kim Mohr, 1:1 Elementary Special Education Associate, effective for 2017-18
- 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. PPEL, SAVE & Facilities Projects Update **(Report)**
  - B. Substantial Completion of High School Electrical Project **(Action)**
- XI. Board of Director's Report
  - A. Board Policy Series 800 & 900 – Second Reading **(Action)**
  - B. Board Policy Series 300 & 700 – First Reading **(Discussion)**
- XII. Items for the Regular Meeting on Monday, September 18 , 2017 -- 5:00pm
- XIII. Adjournment