

You are hereby notified that the Board of Directors of the Madrid Community School District will hold their regular monthly board meeting at 5:00 pm on Monday, November 14, 2016 at the Madrid Jr/Sr High Building Library located at 599 N. Kennedy, Madrid, Iowa.

At this meeting the tentative agenda is as follows:

1. Call meeting to order
2. Roll call
3. Approve the agenda for the November 14, 2016 meeting
4. Consent agenda **(Action)**
 - a. Previous minute(s)
 - b. Monthly bills
 - c. Monthly financial reports
 - d. Food Service/Transportation
 - e. Approve split contract for Hannah Hoover as Assistant Girls Basketball Coach effective for 2016- 2017
 - f. Approve split contract for Nick Furness as Assistant Girls Basketball Coach effective for 2016-17
 - g. Approve contract for Ann Brandhorst as Assistant Girls Track Coach effective for 2016-17
 - h. Approve contract for Michael Mathews as Head Softball coach effective for Summer 2017
5. Open Forum
6. Presentation from Public/School Organizations
 - a. Masons of Star Lodge 115 **(Report)**
7. Written Communications
8. K-6 Principal's Report
 - a. Building update **(Report)**
 - b. General Update
9. 7-12 Principal's Report
 - a. Building update **(Report)**
 - b. General Update
10. Superintendent's Report
 - a. Approve SBRC Application - Fall 2016 modified supplemental amount for open enrollment out not in Fall 2015 **(Action)**
 - b. Facilities Update **(Discussion)**
 - c. Board Policy Code Numbering **(Discussion)**
 - d. Approve amendment to Professional Services Agreement with HAILA Architecture Structure Planning, Ltd. **(Action)**

- e. Approve plans, specifications and form of contract and authorize the issuance of plans and specifications to procure bids for the 2017 Madrid High School Electrical Service, Commons and Kitchen Air Conditioning and Electric Service, Madrid Community School District, Madrid, IA **(Action)**
- f. Approve the estimated cost of construction for the base bid of \$230,000 **(Action)**
 - i. Alternate No. 1 of \$150,000
 - ii. Alternate No. 2 of \$24,000
- g. Set the Receipt of Bids/Bid Opening date, time and location: Thursday December 8, 2016 at 2:00 pm, Madrid Administrative Building, Board Room **(Action)**
- h. Set the Public Hearing date and time: Monday December 12th at 5:00 pm **(Action)**
- i. General Update

11. Board of Director's Report

- a. Board Policies - 2nd Reading **(Action)**
 - i. Code No. 102 – Equal Education Opportunity
 - ii. Code No. 102.E1 – Annual Notice of Nondiscrimination
 - iii. Code No. 102.E2 – Continuous Notice of Nondiscrimination
 - iv. Code No. 102.E3 – Notice of Section 504 Student and Parental Rights
 - v. Code No. 102.E4 – Complaint Form
 - vi. Code No. 102.E5 – Witness Disclosure Form
 - vii. Code No. 102.E6 – Disposition of Complaint Form
 - viii. Code No. 102.R1 – Grievance Procedure
 - ix. Code No. 105 – Anti-Bullying/Anti-Harassment Policy
 - x. Code No. 105.E1 – Complaint Form
 - xi. Code No. 105.E2 – Witness Disclosure Form
 - xii. Code No. 105.E3 – Disposition of Complaint Form
 - xiii. Code No. 105.R1 – Anti-Bullying/Anti-Harassment Investigation Procedures
- b. Board Policies - 1st Reading **(Discussion)**
 - i. Code No. 104 – Organizational Chart for Madrid Community Schools – Deletion
 - ii. Code No. 404 – Employee Conduct and Appearance
 - iii. Code No. 404.R1 – Code of Professional Conduct and Ethics Regulation
 - iv. Code No. 404.R2 – Code of Rights and Responsibilities Regulation
 - v. Code No. 405.4 – Child Abuse Reporting
 - vi. Code No. 501.16 – Homeless Children and Youth
 - vii. Code No. 502.1 – Student Conduct
 - viii. Code No. 502.10 – Weapons
 - ix. Code No. 505.9 – Testing Program
 - x. Code No. 505.11 – Parent and Family Engagement
 - xi. Code No. 801.9 – Bids and Awards for Construction Contracts – Deletion
 - xii. Review of 100 & 200 Series (please review in your manual)

12. Items for the regular meeting on December 12, 2016

13. Tour of the Jr/Sr Building

14. Adjournment