

**MADRID COMMUNITY SCHOOL DISTRICT**

Regular Board of Education Meeting

Madrid Administration Building

Monday, February 12, 2018 – 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for February 12, 2018
- IV. Consent agenda (**Action**)
  - A. Approval of Minutes- January 8, 2018
  - B. Monthly List of Accounts Payable - January 2018
  - C. Monthly Financial Reports - January 2018
  - D. Personnel Recommendations
    1. Contract
      - a. Kevin Williams, K-12 At-Risk Coordinator, effective 2018/19
    2. Resignations
      - a. Kevin Williams, 7-12 Principal, effective at the end of 2017/18
      - b. Taylor Thenhaus, Assistant HS Volleyball Coach, effective at the end of 2017/18
      - c. Brooke Mallon, Head JH Softball Coach, effective for Summer 2018
  - E. Approve Jr/Sr High Reading Curriculum
- V. Presentation from Public/School Organizations
  - A. Madrid Education Endowment Foundation
    1. Elementary Reading Curriculum Donation
  - B. Greater Love Ministries
    1. \$800 Donation to Cover Student Meal Account Balances With Outstanding Debt
  - C. Mike Tierney, District Technology Director
    1. District Technology Update
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
  - A. Building Update
- IX. 7-12 Principal's Report
  - A. Building Update
- X. Superintendent's Report
  - A. Summer 2018 Facilities Projects (**Discussion**)
  - B. Property Survey (**Discussion**)
    1. Leasing & Interest to Purchase District Owned Property
  - C. Plans to Update District Mission Statement (**Report**)
  - D. 2018 Baseball & Softball Lighting Project Update (**Report**)

- E. Approve M Foundation Donor Recognition **(Action)**
- F. 2018-19 School Calendar **(Action)**
- G. Purchase of School Vehicle - Pickup **(Action)**
- H. Approve Jr/Sr High Gym Sound System **(Action)**
- I. General Update
  
- XI. Board of Director's Report
  - A. Superintendent Evaluation Process **(Discussion)**
  - B. Board Policy Code No. 201.E1 - Annual Notice of Nondiscrimination - First Reading
  
- XII. Items for the Regular Meeting on March 12, 2018 -- 5:00pm
  
- XIII. Adjournment