

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Wednesday, April 12 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for April 12, 2017
- IV. Consent Agenda **(Action)**
 - A. Approve Minutes
 1. March 6, 2017 Special Meeting
 2. March 6, 2017 Work Session
 3. March 15, 2017 Regular Meeting
 4. March 29, 2017 Special Meeting
 - B. Monthly List of Bills
 - C. Monthly Financial Reports
 - D. Approve 2017-2018 AEA Purchasing Agreement
 - E. Approve 2017-2018 Youth & Shelter Services Agreements
 - F. Personnel Recommendations
 1. Contract
 - a. Kelsey Sievers, K-6 Guidance Counselor, effective 2017-18 school year
 2. Resignations
 - a. Jim Mertz, 7-12 Mentor Teacher, effective at the end of the 2016-17 school year
 - b. Jennifer Lobeck, 7-12 Mentor Teacher, effective at the end of the 2016-17 school year
- V. 2017-2018 School Year Budget - Public Hearing
- VI. Approve 2017-18 School Year Budget **(Action)**
- VII. Presentation from Public/School Organizations
- VIII. Open Forum
- IX. Written Communications
- X. 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. Approve 2017-2018 Breakfast/Lunch Prices **(Action)**
 - B. Approve 2017-2018 9-12 Band Uniform Dry Cleaning Fee **(Action)**

- C. Approve Band/Vocal Trip – March 16 -18, 2018 **(Action)**
 - D. Approve Spain Trip – Summer of 2019 **(Action)**
 - E. Facilities Update **(Report)**
 - F. Additional Concrete Work Option **(Discussion)**
 - G. Preschool **(Discussion)**
 - H. Operational Sharing Agreements **(Report)**
 - I. General Update
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- XI. Board of Director's Report
 - XII. Items for the Regular Meeting on May 10, 2017 -- 5:00pm
 - XIII. Adjournment