

You are hereby notified that the Board of Directors of the Madrid Community School District will meet at 5:00pm on Monday, October 10, 2016 at the Administrative Center, 201 North Main, Madrid, Iowa.

At this meeting the tentative agenda is as follows:

1. Call meeting to order
2. Roll call
3. Approve agenda for the October 10, 2016 meeting **(Action)**
4. Consent agenda **(Action)**
 - a. Previous minute(s)
 - b. Monthly bills
 - c. Monthly financial reports
 - d. Food Service and Transportation Reports
 - e. Approve TLC Second Year Mentee contracts for David Myrick and Paul Whitmire
5. Open Forum
6. Presentation from Public/School Organizations
 - a. FAST Data – Mrs. Mandy Zimmerman **(Report)**
7. Written Communications
8. K-6 Principal's Report
 - a. Preschool Verification Visit **(Report)**
 - b. Reading Meeting **(Report)**
 - c. Upcoming Activities **(Report)**
 - d. General Update
9. 7-12 Principal's Report
 - a. Building Update
-Chromebook update
 - b. General Update
-Parent/Teacher Conferences
-Iowa Youth Survey
-Safety Week – October 24-28
10. Superintendent's Report
 - a. 2016-2017 Enrollment Counts **(Report)**
 - b. SIAC Committee Approval **(Action)**
 - c. Facilities/SAVE Update **(Discussion)**
 - d. General Update

11. Board of Director's Report
 - a. Board Policy Revisions – First Readings
 - 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.R1 – Anti-Bullying/Anti-Harassment Investigation Procedures
12. Items for the regular meeting on November 14, 2016 - 5:00pm
13. Adjournment