

MADRID COMMUNITY SCHOOL DISTRICT
Regular Board of Education Meeting
Madrid Administration Building
Monday, December 11, 2017 -- 5:00 pm
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for December 11, 2017 **(Action)**
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes
 - 1. Regular Meeting November 13, 2017
 - 2. Work Session November 13, 2017
 - B. Monthly List of Bills - November 2017 - All Funds
 - C. Monthly Financial Reports - November 2017
 - D. Personnel Recommendations
 - Contract
 - 1. Mike Tierney, K-12 Technology Director, effective July 1, 2018
 - Resignations
 - 1. Mike Tierney, K-12 Technology Director/At-Risk Director, effective June 30, 2018
 - 2. Chelsea Hinkel, HS 1:1 Associate, effective November 20, 2017
- V. Open Forum
 - A. Public Hearing on 2018 Baseball & Softball Field Lighting Project
- VI. Presentation from Public/School Organizations
 - A. Talented and Gifted Programming - Kelley Grothus and LaRayne Beetler
- 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. Consider and Take Action on Bids Received for the 2018 Baseball & Softball Field Lighting Project **(Action)**
 - B. Approve High School Gym Floor Sanding, Relining, Refinishing and Repairs **(Action)**
 - C. Approve 2018/19 At-Risk/Dropout Application for Modified Supplemental Amount (MSA) **(Action)**
 - D. Iowa School Minor License Exemption from Mile Request **(Action)**
 - E. Mission Statement **(Report)**
 - F. Postsecondary Report **(Report)**
- XI. Board of Director's Report
 - A. Board Policy Code 209.3 - Dissemination of Policy – Second Reading **(Action)**
 - B. Deletion of Previous Board Policy Manual - Series 100 – 900 – Second Reading **(Action)**
 - C. Board Policy Code 303.1 - Administrative Positions - First Reading **(Discussion)**
 - D. Deletion of Board Policy Code 303.5E5 - District At-Risk Coordinator Job Description - First Reading **(Discussion)**
 - E. Deletion of Board Policy Code 303.6E5 - District At-Risk Coordinator Evaluation Instrument - First Reading **(Discussion)**
- XII. Items for the Regular Meeting on Monday, January 8, 2018 – 5:00 pm
- XIII. Adjourn