

MADRID COMMUNITY SCHOOL DISTRICT

Board of Education Meeting
Madrid Administration Building
Monday, September 18, 2017 - 5:00 pm
Tentative Agenda

MEET THE NEW 2017-18 STAFF @ 4:45 P.M.

Final Meeting of the Retiring Board

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for September 18, 2017 **(Action)**
- IV. Consent Agenda **(Action)**
 - A. Previous Minutes
 - B. Monthly Bills
 - C. Monthly Financial Reports
 - D. Personnel Recommendations
 1. Contracts
 - a. Kathleen Eagleton, Part-Time Pre-school 1:1 Special Education Associate
 - b. Chelsea Hinkel, Part-Time High School 1:1 Special Education Associate
 - c. Jami Saxton, Part-Time Elementary 1:1 Special Education Associate
 - d. Bill Badgley, Assistant JH Boys Basketball Coach, beginning in the 2017/18 school year
 - e. Tracy Palmer, Head JH Girls Basketball Coach, beginning in the 2017/18 school year
 - f. Garry DeWall, Assistant JH Girls Basketball Coach, 2017/18 One-year contract
- V. Board Secretary/Board Treasurer's Report - FY Ending June 30, 2017 **(Action)**
- VI. Board of Director's Report
 - A. Board Policy Series 300 & 700 – Second Reading **(Action)**
- VII. School Board Election Results – Board Secretary
 - A. Approve Canvass of Elections **(Action)**
- VIII. Adjournment of Retiring Board

ORGANIZATIONAL MEETING

- I. Call to Order by Board Secretary
- II. Roll Call
- III. Oath of Office – New Members - Administered by Board Secretary
- IV. Election of Board President **(Action)**
- V. Election of Vice-President **(Action)**
- VI. Appointment of Board Secretary/Board Treasurer **(Action)**
- VII. Establish Date, Time and Place for Regular Meetings of Board **(Action)**

VIII. Approve Official Depository **(Action)**
A. City State Bank, Madrid, IA - \$5,000,000 Limit

IX. Name Official Publication Newspaper **(Action)**

X. Designation of Legal Counsel **(Action)**

Regular Meeting

XI. Written Communication

XII. K-6 Principal's Report

- A. NAEP **(Report)**
- B. MAP Testing **(Report)**
- C. Subway Superior Achievement Certificate Program **(Report)**
- D. Exploring Stem Careers **(Report)**
- E. Upcoming Activities/Dates **(Report)**
- F. General Update

XIII. 7-12 Principal's Report

- A. Homecoming **(Report)**
- B. NAEP **(Report)**
- C. Map Testing **(Report)**
- D. General Update

XIV. Superintendent's Report

- A. Approve Completion of 2017 HS Commons & Kitchen/Air Conditioning & Electrical Service Project **(Action)**
- B. Approve 2017 Fall Season Activities Master Form/Contracts Games & Officials **(Action)**
- C. Approve 2016/17 Certified Annual Report **(Action)**
- D. Approve 2016/17 Transportation Report **(Action)**
- E. Approve Request for Modified Allowable Growth & Supplemental Aid for 2016/17 Special Education Deficit **(Action)**
- F. Approve Level I & II Investigators **(Action)**
- G. Enrollment Update **(Report)**
- H. Irrigation Project Information **(Report)**
- I. High School Baseball & Softball Lighting Project Information **(Report)**
- J. Academic Sharing **(Report)**
- K. General Update

XV. Board of Director's Report

- A. AEA 11 Director District #4 **(Action)**
- B. Board Policy Series 400 & 600 – First Reading **(Discussion)**
- C. Board Policy 904.7 – Naming of Events or Activities – First Reading **(Discussion)**

XVI. Items for the regular meeting on October 9, 2017

XVII. Board Tour of the Elementary Building

XVIII. Adjournment