

Madrid Community School District

The community of Madrid will work together to maximize the ability of all students to succeed in society.

You are hereby notified that the Board of Directors of the Madrid Community School District will hold their regular monthly board meeting at 5:00 pm on Monday, December 12, 2016 at the Madrid Administrative Building Board Room, located at 201 N. Main Street, Madrid, Iowa.

At this meeting the tentative agenda is as follows:

- I. Call meeting to order
- II. Roll call
- III. Elect Presiding Chairperson
- IV. Approve agenda for the December 12, 2016 meeting
- V. Consent agenda (**Action**)
 - A. Previous minute(s)
 - B. Monthly bills
 - C. Monthly financial reports
 - D. Food Service/Transportation reports
 - E. Approve contract for Heather Den Adel, PK 1:1 Special Education Associate (P/T)
 - F. Approve contract modification for Allison Hupp from BA Step 1 to BA+15 Step 1
 - G. Approve resignation from Brittany Blair, Assistant JH Volleyball Coach, effective at the end of the 2016-17 school year
- VI. Open Forum
 - A. Public hearing on 2017 Madrid High School Electrical Service, Commons and Kitchen Air Conditioning and Electric Service Project
- VII. Presentation from Public/School Organizations
 - A. Teacher Leadership and Compensation
- VIII. Written Communications
- IX. K-6 Principal's Report
 - A. Building update (**Report**)
 - B. General Update
- X. 7-12 Principal's Report
 - A. Building update (**Report**)
 - B. General Update

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- XI. Superintendent's Report
 - A. Facilities Update (**Discussion**)
 - B. Consider and take action on bids received for the 2017 Madrid High School Electrical Service, Commons and Kitchen Air Conditioning and Electric Service Project (**Action**)
 - C. Approve 2017-18 At Risk/Dropout Application for Modified Supplemental Amount (MSA) (**Action**)
 - D. Approve Agreement to Share Agriculture Program with Woodward-Granger CSD (**Action**)
 - E. Approve Adding Interstate 35 and Pleasantville to the West Central Activities Conference (**Action**)
 - F. SBRC Approval to Charge Administrative Costs for Grandwood (**Action**)
 - G. SBRC Approval to Charge Administrative Costs for Academy Dayschool (**Action**)
 - H. Copier Lease Agreement (**Action**)
 - I. General Update

- XII. Board of Director's Report
 - A. Board Policies – 2nd Reading (**Action**)
 - 1. Code No. 104 – Organizational Chart for Madrid Community Schools – Deletion
 - 2. Code No. 404 – Employee Conduct and Appearance
 - 3. Code No. 404.R1 – Code of Professional Conduct and Ethics Regulation
 - 4. Code No. 404.R2 – Code of Rights and Responsibilities Regulation
 - 5. Code No. 405.4 – Child Abuse Reporting
 - 6. Code No. 501.16 – Homeless Children and Youth
 - 7. Code No. 502.1 – Student Conduct
 - 8. Code No. 502.10 – Weapons
 - 9. Code No. 505.9 – Testing Program
 - 10. Code No. 505.11 – Parent and Family Engagement
 - 11. Code No. 801.9 – Bids and Awards for Construction Contracts – Deletion
 - 12. 100 & 200 Series

- XIII. Items for the regular meeting on January 9, 2017

- XIV. Adjournment