

You are hereby notified that the Board of Directors of the Madrid Community School District will meet at 5:00 P.M. on Monday, July 11, 2016 at the Administrative Center, 201 North Main, Madrid, Iowa.

At this meeting the tentative agenda is as follows:

### ANNUAL MEETING

1. Call Meeting to Order
2. Roll Call
3. K-6, 7-8, 9-12 School Plan for 2016-2017 **(ACTION)**
4. Name School Depository and set Depository Limit of \$5,000,000 for 2016-2017 School Year **(ACTION)**
5. Appointment of Business Manager/District Secretary-Treasurer **(ACTION)**
6. Appointment of School Attorney **(ACTION)**

### REGULAR MEETING

1. Approve the agenda for the July 11, 2016 meeting
2. Consent agenda **(ACTION)**
  - Previous minute(s)
  - Monthly bills
  - Monthly financial reports
  - Lunchroom/Transportation/Maintenance/PAC/Booster Club Reports
  - Approve contract for Heather Sweers as Elementary Teacher effective 2016-17 school year
  - Approve contract for Jennifer Burkhart as 7-12 Secretary effective 2016-17 school year
  - Approve revised contract for Marty Knox for 2016-17 school year
  - Approve contract for Rodney Owensby as Assistant Varsity Volleyball Coach effective 2016-17 school year

3. Open Forum
4. Written Communication
5. Presentations by Public/School Organizations
6. K-6 Principal's Report - None
7. 7-12 Principal's Report - None
8. Superintendent's Report
  - a) Required Board Election for Board Appointed Seat **(REPORT)**
  - b) Madrid Philosophy for Granting Iowa Minor School License One-Mile Exceptions **(DISCUSSION)**
  - c) Iowa Minor School License Exception Request **(ACTION)**
  - d) General Update
9. Board of Director's Report
  - a) 1<sup>st</sup> Reading Board Policies - 201.4 - Board of Electors' Elections; 201.6- Term of Office of Board Member; 201.8- Board Vacancies; 402.11 - Physical Examinations; 904.6- Facility Naming Policy; 904.7 - Naming of Events or Activities. **(DISCUSSION)**
10. Items for the regular meeting on August 8, 2016 -- 5:00 P.M.
11. Adjournment