

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Monday, June 12, 2017 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for June 12, 2017
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes
 - B. Monthly List of Bills
 - C. Monthly Financial Reports
 - D. Personnel Recommendations
 1. Contracts
 - a. Jennifer Lobeck, Teacher Leader Contract, effective for 2017-18 school year
 - b. Josiah Sweers, High School Science Instructor, effective for 2017-18 school year
 - c. Andrew Lowe, Asst JH Football Coach, effective for 2017-18 school year
 - d. Brock Hinkel, High School 1:1 Special Education Associate; Asst HS Boys Track Coach; Asst HS Football Coach, effective for 2017-18 school year
 2. Resignations
 - a. Cali (Fangman) Harmsen, Elementary Instructor, effective at the end of the 2016-17 school year
 - b. Andy Stoecken, Elementary Instructor, effective at the end of the 2016-17 school year
 - c. Heather Sweers, Elementary Instructor, effective at the end of the 2016-17 school year
 - d. Amie Troyer, Food Service Worker, effective at the end of the 2016-17 school year
 - E. Educational Service Agreement - DMACC Career Advantage Concurrent Enrollment
- V. Presentation from Public/School Organizations
 - A. Crayon Initiative
 - B. Madrid Education Endowment Foundation Donation for Math Manipulatives
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
 - A. Data Assessment
 - B. 2017-18 K-6 Student Handbook Changes **(Action)**
 - C. 2016-17 End of Year Report
 - D. Summer School
 - E. Building Update
- IX. 7-12 Principal's Report
 - A. 2017-18 7-12 Student Handbook Changes **(Action)**
 - B. Summer School
 - C. Data Assessment
 - D. 2016-17 End of Year Report
 - E. Building Update
- X. Superintendent's Report
 - A. Approve Activity Fund Transfers **(Action)**

- B. Approve Board Resolution to Transfer from General Fund to Student Activity Fund for Protective & Safety Equipment **(Action)**
- C. HS Gym Paint Colors Update
- D. 2018-19 School Calendar **(Discussion)**
- E. Facilities Plan **(Discussion)**
- F. General Update

XI. Board of Director's Report

- A. Board Policy Series 100 and 200 – First Reading **(Discussion)**
- B. Board Policies - Second Reading **(Action)**
 - 1. Code No. 505.1 - Education Records Access
 - 2. Code No. 505.1E1 - Request of NonParent for Examination or Copies of Education Records
 - 3. Code No. 505.1E2 - Authorization for Release of Education Records
 - 4. Code No. 505.1E3 - Request for Hearing on Correction of Education Records
 - 5. Code No. 505.1E4 - Request for Examination of Education Records
 - 6. Code No. 505.1E5 - Notification of Transfer of Education Records
 - 7. Code No. 505.1E6 - Letter to Parent Regarding Receipt of a Subpoena
 - 8. Code No. 505.1E7 - Juvenile Justice Agency Information Sharing Agreement
 - 9. Code No. 505.1E8 - Annual Notice
 - 10. Code No. 505.1R1 - Use of Education Records Regulation
 - 11. Code No. 505.6 - Student Directory Information
 - 12. Code No. 505.6E1 - Authorization of Releasing Student Directory Information
 - 13. Code No. 505.6R1 - Use of Directory Information
 - 14. Code No. 507.9 – Wellness Policy
 - 15. Code No. 507.9R1 – Wellness Regulation
 - 16. Code No. 701 - School Nutrition Program
 - 17. Code No. 701.3 - Free or Reduced Price Meals Eligibility
 - 18. Code No. 701.5 - Meal Charges

XII. Items for the Regular Meeting on Monday, July 10 , 2017 -- 5:00pm

XIII. Adjournment