

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Monday, July 10, 2017 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for July 10, 2017
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes
 - B. Monthly List of Bills
 - C. Monthly Financial Reports
 - D. Personnel Recommendations
 1. Contracts
 - a. Alyssa Kopf, Elementary Instructor, beginning in the 2017-18 school year
 - b. Malory Smith, Elementary Instructor, beginning in the 2017-18 school year
 - E. Educational Service Agreement – DMACC Career Advantage Online Course Options and On-Campus Course Options
 - F. 2017-18 Food Service Competitive Bids - Bread and Milk Products
- V. Presentation from Public/School Organizations
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
- IX. 7-12 Principal's Report
- X. Superintendent's Report
 - A. 2018-19 School Calendar **(Discussion)**
 - B. Facilities **(Report)**
 - C. Madrid CSD Property – Located off of Kingman Ave **(Discussion)**
- XI. Board of Director's Report
 - A. Board Policy Series 100 & 200 – Second Reading **(Action)**
 - B. Board Policy Series 800 & 900 – First Reading **(Discussion)**
- XII. Items for the Regular Meeting on Monday, August 14 , 2017 -- 5:00pm
- XIII. Adjournment