

**MEET THE NEW 2016-2017 STAFF @ 4:45 P.M.**

You are hereby notified that the Board of Directors of the Madrid Community School District will meet at 5:00 P.M. on Monday, September 19, 2016 at the Administrative Building, 201 N. Main Street, Madrid, Iowa.

**FINAL MEETING OF THE RETIRING BOARD**

1. Call meeting to order
2. Roll call
3. Approve Unfinished Business Consent Agenda Items **(Action)**
  - Previous minute(s)
  - Monthly bills
  - Monthly financial reports
  - Food Service/Transportation
  - Approve contract for Sara St. John as .5 7-12 TAG Instructor effective 2016-17 school year
  - Approve contract for Jim Mertz, Head High School Girls Basketball Coach, for one year only (2016-17 school year)
  - Approve contract for Juella (Jo) Krenk as part time food service worker effective 2016-17 school year
  - Approve Head Varsity Softball Coach resignation from Whitney Boaz, effective September 19, 2016
  - Approve Drama Director resignation from Monica Titus, effective at the end of the 2016-17 school year
  - Approve revision of TLC mentor contracts and TLC beginning teacher contracts
4. Presentations from Public/School Organizations
  - a. Volunteer Summer Work at the Elementary
5. Review Election Results – Board Secretary
6. Adjournment of Retiring Board

**ORGANIZATIONAL MEETING OF THE NEW BOARD**

1. Call meeting to order
2. Roll call
3. Oath of Office – New Member - Administered by Board Secretary

4. Organization of Board - Selection of President **(Action)**
5. President Assumes Chair - Selection of Vice President **(Action)**
6. Set date, time and place for regular meeting of Board **(Action)**
7. Adjourn Organizational Meeting
8. Board Tour of the Elementary Building

### **REGULAR BOARD MEETING**

1. Approve agenda for the September 19, 2016 **(Action)**
2. Open Forum
3. Written Communication
4. K-6 Principal's Report
  - a. Map Testing **(Report)**
  - b. FAST Testing **(Report)**
  - c. Mentoring **(Report)**
  - d. General Update
5. 7-12 Principal's Report
  - a. Homecoming Summary **(Report)**
  - b. Map Testing **(Report)**
  - c. October Safety Week – October 24 – 28 **(Report)**
  - d. General Update: Mentoring
6. Superintendent's Report
  - a. Approve 2015/16 Certified Annual Report **(Action)**
  - b. Approve 2015/16 Transportation Report **(Action)**
  - c. Approve Request for Modified Allowable Growth & Supplemental Aid for 2015/16 Special Education Deficit **(Action)**
  - d. Approve Level I & II Investigators **(Action)**
  - e. Football Field Naming **(Action)**
  - f. Iowa Minor Drivers License Requests (2) **(Action)**
  - g. Enrollment Update **(Report)**
  - h. Changes Due to Audit **(Report)**
  - i. General Update
7. Board of Director's Report
8. Items for the regular meeting on October 10, 2016
9. Adjournment