

**MADRID COMMUNITY SCHOOL DISTRICT**

Regular Board of Education Meeting

Madrid Administration Building

Monday, April 9, 2018 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for April 9,2018
- IV. Consent Agenda **(Action)**
  - A. Approval of Minutes
    1. March 7, 2018 Work Session
    2. March 12, 2018 Special Meeting (Closed Session)
    3. March 12, 2018 Regular Meeting
  - B. Monthly List of Accounts Payable - March 2018
  - C. Monthly Financial Reports - March 2018
  - D. Approve 2018-19 AEA Purchasing Agreement
  - E. Personnel Recommendations
    1. Contract
      - a. Justin Johnson, K-12 Activities Director/7-12 Dean of Students, effective July 1, 2018
    2. Resignations
      - a. Ann Brandhorst, Elementary Teacher and Assistant Cross Country Coach, end of 2017-18 school year
      - b. Selena Montag, K-6 Mentor Teacher, end of 2017-18 school year
      - c. Tami Leonard, Elementary Associate, end of 2017-18 school year
      - d. Timon Bell, Elementary Building Custodian, effective March 26, 2018
      - e. Betty Dodd, Bus Associate, end of 2017-18 school year
- V. 2018-19 Proposed School Budget Summary - Public Hearing - 5:00pm
- VI. Approve 2018-19 Proposed School Budget Summary **(Action)**
- VII. Presentation from Public/School Organizations
  - A. Briah Brown and Kelsey Steen - District Guidance Program
- VIII. Open Forum
- IX. Written Communications
- X. K-6 Principal's Report
  - A. Spring 2018 Parent-Teacher Conference Report
  - B. Kindergarten Round Up
  - C. Music In Our Schools
  - D. National History Day
  - E. Upcoming Events

- XI. 7-12 Principal's Report
  - A. National History Day Summary
  - B. TAG Update
  - C. Prom
  - D. Semester Test Schedule
  - E. Summer School
  
- XII. Superintendent's Report
  - A. Enrollment Data **(Report)**
  - B. Iowa Assessment Data **(Report)**
  - C. Kingman Property **(Report)**
  - D. Facilities Update **(Report)**
  - E. Conditions for Learning Survey **(Report)**
  
- XIII. Board of Director's Report
  - A. Exempt Session - Negotiations Strategy – Iowa Code 20.17(3)
  - B. Consider/Approve 2018-19 Superintendent, K-6 Elementary Principal, Business Manager and Support Staff Salaries and Issue Contracts **(Action)**
  - C. Consider/Approve 2018-19 Group Health Insurance Plans **(Action)**
  
- XIV. Items for the Regular Meeting on May 14, 2018 -- 5:00pm
  
- XV. Adjournment
  
- XVI. Superintendent Evaluation - Closed session pursuant to Iowa Code 21.5(1)(i) - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
  
- XVII. Adjournment