

Madrid Community School District

The community of Madrid will work together to maximize the ability of all students to succeed in society.

You are hereby notified that the Board of Directors of the Madrid Community School District will meet at 5:00 pm on Monday, January 9, 2017 at the Administrative Center, 201 North Main, Madrid, Iowa.

At this meeting the tentative agenda is as follows:

- I. Call meeting to order
- II. Roll call
- III. Approve agenda for the January 9, 2017 meeting
- IV. Consent agenda (**Action**)
 - A. Previous minute(s)
 - B. Monthly bills
 - C. Monthly financial reports
 - D. Monthly Food Service/Transportation report
 - E. Approve Stephanie Fogarty as HS Drama Director for 2017-18
 - F. Approve resignation of Kelli Wolf as HS Student Council Sponsor, effective at the end of the 2016-17 school year
- V. Presentation from Public/School Organizations
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
 - A. General Update
- IX. 7-12 Principal's Report
 - A. Building Update
 - B. General Update
- X. Superintendent's Report
 - A. Summer 2017 Facilities Projects (**Discussion**)
 - B. Electrical and Air Conditioning Project Update (**Report**)
 - C. Approve Voluntary Early Retirement Application and Resignation of Maureen Becker, K-6 Guidance Counselor, effective at the end of the 2016-17 contract year (**Action**)
 - D. General Update
- XI. Board of Director's Report
- XII. Items for the regular meeting on February 13, 2017 - 5:00 pm.
- XIII. Adjournment

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