

You are hereby notified that the Board of Directors of the Madrid Community School District will meet at 5:00 P.M. on Monday, August 8, 2016 at the Administrative Center, 201 North Main, Madrid, Iowa.

At this meeting the tentative agenda is as follows:

1. Call meeting to order
2. Roll call
3. Approve the agenda for the August 8, 2016 meeting (Action)
4. Consent agenda (Action)
 - Previous minute(s)
 - Monthly bills
 - Monthly financial reports
 - Lunchroom/Transportation/Maintenance Reports/PAC/Booster Club
 - Approve contract for Taylor Thenhaus as freshman volleyball coach effective 2016-17 school year
 - Approve contract for Cody Beetler as a part-time associate at the high school effective 2016-17 school year
 - Approve contract for Kim Mohr as a part-time early childhood associate through the 4-year old Statewide Voluntary PreSchool Program at Lily Pad
 - Accept letter of resignation from Angela Trower-Bendler as 7-12 (.5) TAG Instructor effective August 12, 2016
 - Approve adding Kris Van Pelt to account agreements and cash management contract at City State Bank, Madrid, Iowa and removing Sandy Johnson
 - Approve agreement to continue architectural services
5. Open Forum
6. Presentations from Public/School Organizations
 - a. Jeremy Romitti - Eagle Scout Project
 - b. SAMR and Clarity Data - Mike Tierney
7. Written Communications
8. K-6 Principal's Report
 - a. General Update
9. 7-12 Principal's Report
 - a. 7th Grade Orientation Information (Report)
 - b. Faculty Update (Report)
 - c. Building Update
 - d. General Update

10. Superintendent's Report
 - a. Facilities Update (Report)
 - b. PPEL Funding Update (Report)
 - c. SAVE Funding Update (Report)
 - d. Instructional Support Levy Information (Report)
 - e. 28-E Sharing Agreement with Woodward-Granger for Agriculture (Action)
 - f. Approve Track Project as Fully Complete (Action)
 - g. General Update

11. Board of Director's Report
 - a. 2nd Reading Board Policies:
 - i. 201.4 - Board of Electors' Elections
 - ii. 201.6- Term of Office of Board Member
 - iii. 201.8- Board Vacancies
 - iv. 402.11 - Physical Examinations
 - v. 904.6- Facility Naming Policy
 - vi. 904.7 - Naming of Events or Activities.
 - b. Review school board candidates (Report)
 - c. Items for the regular meeting on September 19, 2016 -- 5:00 P.M.
 - d. Closed session for superintendent evaluation -- closed session is authorized by Iowa Code Section 25.5(1)(e) (Action)

12. Adjournment