

MADRID COMMUNITY SCHOOL DISTRICT
Regular Board of Education Meeting
Madrid Administration Building
Monday, November 13, 2017 -- 5:00pm
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for November 13, 2017 **(Action)**
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes
 - B. Monthly List of Bills – September 2017 & October 2017
 - C. Monthly Financial Reports
 - D. Personnel Recommendations
 - Contracts
 - 1. Jerry Loew, Head JH Baseball Coach, pending completion of coaching authorization
 - 2. Teresa Welder, Part-Time Van Route Associate
 - Resignation
 - 1. Ann Brandhorst, Assistant HS Girls Track Coach, effective for 2017/18
 - Transfer
 - 1. Thomas Lowe, transfer from Assistant JH Girls Track Coach to Assistant HS Girls Track Coach, effective for 2017/18
 - E. Memorandum of Understanding with Madrid Home
 - F. Approve Basketball Officials
- V. Presentation from Public/School Organizations
 - A. Monica Titus
 - 1. Focus for Professional Development/Inservice
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
 - A. Building Update
 - 1. Parent/Teacher Conferences
 - 2. K-6 Book Fair
 - 3. Drill Week Report
 - B. General Update
 - 1. Review of Upcoming Events
- IX. 7-12 Principal's Report
 - A. Building Update
 - 1. Parent/Teacher Conferences
 - 2. School Play
 - B. General Update
 - 1. Review of Upcoming Events
- X. Superintendent's Report
 - A. Approve Writing a Letter of Support for a RISE Grant to Pave QF Lane **(Action)**
 - B. Approve Voluntary Early Retirement Application and Resignation of Marguerite Diederich, Elementary Special Education Instructor, effective at the end of the 2017-18 contract year **(Action)**
 - C. Approve SBRC Application – Fall 2017 Modified Supplemental Amount for Increasing Enrollment and Open Enrollment Out not in Fall 2016 **(Action)**

- D. Facilities **(Report)**
 - 1. Gym Floor
 - 2. Gym Sound System
 - 3. Renovations Map
 - 4. Irrigation Project
 - E. Approve plans, specifications and form of contract and authorize the issuance of plans and specifications to procure bids for the 2018 Baseball & Softball Field Lighting, Madrid Community School District, Madrid, IA **(Action)**
 - F. Approve the estimated cost of construction for the base bid of \$350,000 **(Action)**
 - G. Set the Receipt of Bids/Bid Opening date, time and location: Thursday, December 7, 2017 at 2:00 pm, Madrid Administrative Building, Board Room **(Action)**
 - H. Set the Public Hearing date and time: Monday, December 11, 2017 at 5:00 pm **(Action)**
 - I. Possible Realignment of Administrative Position to Two Non-Administrative Positions **(Discussion)**
 - J. Certified Enrollment Update **(Report)**
 - K. District Property – 8.4 Acres off of Kingman Available **(Discussion)**
 - L. Academic Sharing Agreement with United CSD **(Discussion)**
 - M. District Mission Statement **(Discussion)**
 - N. General Update
- XI. Board of Director's Report
- A. Board Policy Series 500 – Second Reading **(Action)**
 - B. Board Policy Code 209.3 - Dissemination of Policy - First Reading
 - C. Deletion of Previous Board Policy Manual - Series 100 – 900 – First Reading
- XII. Items for the Regular Meeting on Monday, December 11 , 2017 – 5:00pm
- XIII. Adjourn

The Board will take a brief break before the work session.

MADRID COMMUNITY SCHOOL DISTRICT

Board of Education

Work Session

Madrid Administration Building

Monday, November 13, 2017

- I. Call to Order
- II. Roll Call
- III. Overview of Finance Terms
- IV. Adjourn

No Board action will take place at the work session.