

MOC-Floyd Valley Board of Education
Meeting Agenda



MOC-FLOYD VALLEY
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility

March 11, 2019

709 8th Street South East, Orange City, IA

Regular Meeting – 5:00

- 1) Call to Order
- 2) Approve or Amend the Agenda
 - a) Additional Agenda Items
- 3) Public Hearing for changes to the 2018-19 District Calendar
- 4) Recognition of citizen comments, or, requests to speak to items
 - a) Correspondence
- 5) Student/Staff Recognition
- 6) Consent Agenda
 - a) Approve February Minutes
 - b) Approve February Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 7) Program Spotlight & Report
 - i) Elementary Literacy Report
 - (1) Ms. Michelle Te Grootenhuis, Ms. Kristen Puttmann, Ms. Marcia De Graaf & Mr. Mike Landhuis
 - ii) Individual Speech Performances
 - (1) Mr. Carter Pennings & Ms. Maci Brenneman
- 8) Old Business
 - a) Second Reading to Board to Board Policies 204 – Meetings of the Board
 - i) 204.9 = Rules of Order
 - ii) 204.9R Rules of Order – Regulations
 - iii) 204.10 = Agenda
 - iv) 204.11 = Order of Regular Business Meetings
 - v) 204.12 = Complaints Procedure
 - vi) 204.13 = Minutes of Meetings of the Board
- 9) Informational Items
 - a) Legislative Update
 - b) Future Planning Update
- 10) New Business
 - a) First Reading & Revisions to Board Policies 204 – Meetings of the Board
 - i) 204.14 = Participation by the Public
 - ii) 204.15 = Management Team
 - iii) 204.16 = Oath of Office, Board Members
 - iv) 204.17 = Public Hearings
 - v) 204.18 = Publication of Meeting Proceedings
 - vi) 204.19 = Conflict of Interest
 - b) Approve 2020 Vocal Music Trip
 - c) Approve changes to the 2018-19 calendar
 - d) Approve publishing of public hearing for use of Flexibility Fund
 - e) Approval of Preliminary Budget for the 2019-20 School Year
 - f) Approve PPEL/SAVE budget for 2019-2020
 - g) Approve Budget Adjustment (Guarantee) Resolution
 - h) Approve offering of contracts for certified staff for the 2019-20 school year & Non-Certified Staff
 - i) Approve advertising for Architectural/Engineering services for potential building project
 - j) Exempt Session for Negotiations Strategy
 - k) Exit from Exempt Session
- 11) Adjourn

Fiscal Agent Presentations: Tuesday, March 19, 2019 – District Board Room – 5:30 p.m.
Next Regular Meeting: Monday, April 8, 2019 – District Board Room – 5:00 p.m.