

MOC-Floyd Valley Board of Education  
Meeting Agenda



**MOC-FLOYD VALLEY**  
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility

December 10, 2018

709 8<sup>th</sup> Street South East, Orange City, IA

**Regular Meeting – 5:00**

- 1) Call to Order
- 2) Approve or Amend the Agenda
  - a) Additional Agenda Items
  - b) Request to Speak to items
- 3) Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
- 4) Student/Staff Recognition
- 5) Consent Agenda
  - a) Approve November Minutes
  - b) Approve November Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 6) Program Spotlight & Report
  - a) Elementary Program Report – Mrs. Paulsen, Mrs. De Graaf & Mr. Landhuis
  - b) District Technology Report – Mr. Noteboom – Infrastructure, Ms. Groom-Meeks – Teaching & Learning
- 7) Old Business
  - a) Second Reading to Board Policies 203 – Procedures of Operation
    - i) 203.5 – Administration in Absence of Policy
    - ii) 203.6 – Review and Revision of Policy
    - iii) 203.7 – Review of Administrative Regulations
    - iv) 203.8 – Standing Committees of the Board
    - v) 203.9 – Temporary Committees of the Board
- 8) Informational Items
  - a) District Future Planning Update
  - b) Follow-up Discussion from IASB Convention
  - c) Follow-up Discussion from December 3, Legislative Forum
  - d) Discussion about 2019-20 District Calendar
- 9) New Business
  - a) First Reading & Revisions to Board Policies 203 – Procedures & Operations and 204 Meetings of the Board
    - i) 203.10 = Citizens' Advisory Committee
    - ii) 203.11 = Legal Counsel
    - iii) 204 = Meetings of the Board
    - iv) 204.1 = Open Meetings
    - v) 204.2 = Regular Meetings
    - vi) 204.3 = Special Meetings
  - b) Consider Bids for Hospers Boiler Project
  - c) Approve Drop-Out Prevention Modified Allowable Growth Application
  - d) Consider Bids for new Food Service Van
  - e) Transfer from the general fund to the PPEL fund
- 10) Adjourn
- 11) Next Regular Meeting: Monday, January 14, 2019 – District Board Room – 5:00 p.m.