## MOC-Floyd Valley Board of Education Meeting Agenda



Fostering learning, excellence and civic responsibility
May 13, 2019
709 8th Street South East, Orange City, IA

## Regular Meeting - 4:30 p.m.

- 1) Call to Order
- 2) Approve or Amend the Agenda
  - a) Additional Agenda Items
- 3) Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
- 4) Consent Agenda
  - a) Approve April Minutes
  - b) Approve April Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 5) Program Spotlight & Report
  - a) Student Report Our Futures At Work Projects
  - b) Eagle Scout Project Summary
  - c) District Communications Update
- 6) Old Business
  - a) Second Reading to Board to Board Policies 205 – Miscellaneous, 206 – Meetings of the Board, and 504 – Student Health and Safety Regulations
    - i) 205.1 = Compensation for Expenses
    - ii) 205.2 = Membership in State and National Associations
    - iii) 205.3 = General Rules
    - iv) 206.1 = New Board Member Orientation
    - v) 206.1E = Board Member Orientation
    - vi) 206.2 = Organizational Chart
    - vii) 206.3 = School Board Member Liability
    - viii) 504.18 = Allergy Management Policy
    - ix) 504.18R = Food Allergy Management Policy (FAMPP)

- 7) Informational Items
  - a) Legislative Update
  - b) District Emergency Plan and Large Event Emergency Plan
  - District Foci, Goals & Indicators End-ofthe-Year Report
  - d) Iowa Instructional Framework
- 8) New Business
  - First Reading & Revisions to Board Policies
     400 Staff Personnel Certificated Staff
    - ) 401.2 = Definition of Certificated Personnel
    - 401.3 = Recruitment, Qualifications, and Selection of Certificated Staff
    - iii) 401.4 = Certification
  - Approve passage of nutrition fund on-line payment fees to the end user beginning July 1, 2019
  - Approve purchase of Food Service Equipment
  - d) Approve Sharing Agreement with West Sioux (Bowling)
  - e) Approve Graduate List for the MOC-Floyd Valley Class of 2019
  - f) Approve AEA Food Purchasing Agreement
  - g) Approve District Technology Scope and Sequence
  - h) Authorize agreement with Architect/Engineering Firm
- 9) Adjourn

Next Regular Meeting: Monday, June 10, 2019 – District Board Room – 5:00 p.m.