

MOC-Floyd Valley Board of Education  
Meeting Agenda



**MOC-FLOYD VALLEY**  
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility  
September 9 2019  
709 8<sup>th</sup> Street South East, Orange City, IA

**Regular Meeting – 6:30**

- 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
  - c) Requests to Speak to Items
- 4) Consent Agenda
  - a) Approve August Minutes
  - b) Approve August Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 5) Reports
  - a) Principal's Reports
  - b) Computer Science Report
- 6) Old Business
  - a) Second Reading & Revisions to Board Policies 400 -- Certified and Non-Certificated Staff Personnel
    - i) 403.2 – Certificated Personnel Contract Release
    - ii) 403.3 – Discharge/Dismissal of Certificated Personnel
    - iii) 403.5 – Suspension of Certificated Personnel
    - iv) 404.1 – Personal Illness/Disability
    - v) 404.1.1 – Sick Leave Bank
- 7) Informational Items
  - a) Facilities Planning Report
  - b) Tentative Enrollment Report
  - c) Wind Chill Information
- 8) New Business
  - a) First Reading & Revisions to Board Policies 400 – Certificated and Non-Certificated Staff Personnel
    - i) 404.2 – Immediate Family Illness or Death
    - ii) 404.3 – Personal and Emergency Leave
    - iii) 404.4 – Jury Duty
    - iv) 404.7 – Abuse of Student By School Employees
    - v) 405.5 - Child Abuse Reporting
    - vi) 803.6 – Payroll Periods
  - b) Accept Board Member Resignation
  - c) Appoint Interim Board Member
- 9) Adjourn
- 10) Elementary Facilities Visits – October 8, 2019
- 11) Next Regular Meeting: Monday, October 14, 2019 – District Board Room – 5:00 p.m.