

MOC-Floyd Valley Board of Education

Meeting Agenda



January 13<sup>th</sup>, 2014

709 8<sup>th</sup> Street SE, Orange City, Iowa

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
  - b) Student/Staff Recognition
- 4) Consent Agenda:
  - a) Approve December Minutes
  - b) Approve December Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
    - i) Appoint & Swear-in Kim Dykstra as the Board Secretary effective February 1, 2014
    - ii) Taylor Morris, MS Special Education Aide
- 5) Reports:
  - a) Williams & Co. Audit Report
  - b) Curriculum Reports
    - i) Beth Oolman—6-12 Language Arts
    - ii) Michelle TeGrootenhuis – K-5 Language Arts
  - c) Building Reports
    - i) Mr. Landhuis
    - ii) Mr. Smith
  - d) OCADC Report—Mr. Adams
- 6) Old Business.
  - a) Approve Revisions to Board Policies- 201.5-201.8
- 7) Informational Items.
  - a) Dishcloth Debacle correspondence
- 8) New Business.
  - a) First Reading of Revisions to Board Policies 202.1-202.5
  - b) Review Teacher Leadership Plan Proposal
  - c) Approve Bus purchase for 2014-15
  - d) Recommendation to enlist architect for Renovation & Renewal Project
  - e) Recommendation to partner with the City of Orange City and Northwestern College in applying for a Community Development Block Grant to expand the preschool/Daycare
- 9) Adjourn
- 10) Next Regular Meeting: Monday, February 10, 2014 – Superintendent's Office – 5:00