## MOC-Floyd Valley Board of Education Meeting Agenda

December 8, 2014 709 8th 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
- Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
- 4) Consent Agenda:
  - a) Approve November Minutes
  - b) Approve November Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 5) Reports:
  - a) Director of Maintenance & Grounds
    - i) Mr. Darlo Zeutenhorst
  - b) Technology Integration
    - i) Ms. Sandy Groom Meeks
  - c) Building Reports
    - i) Hospers Elementary
    - (1) Mrs. Marcia De Graaf
    - ii) Orange City Elementary
      - (1) Mr. Mike Landhuis
  - d) OCADC Report
    - i) Mr. Russ Adams

- 6) Old Business.
  - a) Second Reading of Revisions to Board Policies 404.1 - 404.8
- 7) Informational Items.
  - a) Legislative Forum Update
- 8) New Business.
  - a) First Reading & Revisions to Board Policies 404.9 – 404.15 & 405.1, 405.3, 405.4, 405.5 & rescission of Policy 402.7, 405.2, & 408.8
  - b) Approve Drop Out Prevention Modified Allowable Growth Application
  - c) Approve 2015-16 District Calendar, early start date, and use of days
  - Approve purchase of 105 I-Pads for students in grades Kindergarten through 2<sup>nd</sup>
- 9) Adjourn
- 10) Next Regular Meeting, Monday, January 12, 2015 Superintendent's Office – 5:00
  - p.m.

