## MOC-Floyd Valley Board of Education Meeting Agenda

February 9, 2015 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
- 3) Public Hearing for Athletic Field Project
- 4) Public Hearing for Project identified as Various Projects at the High School
- 5) Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
- 6) Consent Agenda:
  - a) Approve January Minutes
  - b) Approve January Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 7) Reports:
  - a) Budget Report
    - i) Mr. Adams
  - b) Technology Report
    - i) Mr. Bonnecory and Mr. Adams
- 8) Old Business.
  - a) Second Reading of Revisions to Board Policies 406.1 – 406.3, 407.1 – 407.3, 104R & 404.6R

- 9) Informational Items.
  - a) Radon Update
  - b) Teacher Leadership Update
  - c) Diesel Fuel Costs
- 10) New Business.
  - a) First Reading of Revisions to Board Policies 408.1, 408.2, 408.4, 408.5, 408.6, 604.2 & 604.4
  - b) Purchase of School Suburban
  - c) Exempt Session for the Purpose of Discussing Negotiations Strategy
- 11) Adjourn
- 12) Next Regular Meeting
  - a) Monday, March 9, 2015 Superintendent's Office – 5:00 p.m.