## MOC-Floyd Valley Board of Education Meeting Agenda



## June 8, 2015 7098<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
- Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
- 4) Consent Agenda:
  - a) Approve May Minutes
  - b) Approve May Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 5) Reports:
  - a) District Reports
    - i) District Summary Leadership Team
  - b) OCADC Report & CCA Report Mr. Adams
- 6) Old Business.
  - a) Second Reading & Revisions to Board Policies 501 Student Attendance (DI)
    - i) 501.3 = Resident Students
    - ii) 501.4 = Nonresident Students
    - iii) 501.5 = International Students
    - iv) 501.6 = Shared Time Students
    - v) 501.7 = Leaving School
    - vi) 501.8 = Student Attendance
- 7) Informational Items.
  - a) Legislative Update
  - b) Building Project Update

- New Business.
  - a) First Reading Review & Revisions of Board Policies 501 – Student Attendance (DI)
    - i) 501.9 = Open Enrollment Transfers Procedures as a Sending District
    - ii) 501.10 = Open Enrollment Transfers
      Procedures as a Receiving District
    - iii) 501.11 = Insufficient Classroom Space
    - iv) 501.12 = Attendance Center Boundaries
    - v) 501.13 = Student Transfers in from Non-Accredited Settings
  - b) Approve Milk Bid
  - c) Approve Bread Bid
  - d) Approve 28E Agreements with NCC
  - e) Approve quote for furniture and fixtures for the remodeled learning center.
  - f) Approve bus driver compensation plan
  - g) Approve total package increase for teaching and coaching staff
  - h) Approve total package increase for administrators and non-certified staff
  - i) Approve one-time stipend for teaching staff
  - j) Approve renewal of transportation agreement with Mid-Sioux Opportunity, Inc.
- 9) Adjourn
- 10) Next Regular Meeting: Monday, July 13, 2015
  Superintendent's Office 5:00