

MOC-Floyd Valley Board of Education

Meeting Agenda



April 10, 2017

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
  - 3) Public Hearing on 2017-2018 Certified Budget
  - 4) Approve Certified Budget and Taxes for 2017-2018
  - 5) Recognition of citizen comments, or, requests to speak to items
    - a) Correspondence
    - b) Student/Staff Recognition
  - 6) Consent Agenda
    - a) Approve March Minutes
    - b) Approve March Bills
    - c) Approve Secretary's Financial Report
    - d) Personnel
    - e) Open Enrollment
  - 7) Reports
    - a) Our Futures at Work Class Presentations
    - b) Mrs. De Graaf – ASCD Report
  - 8) Old Business
    - a) Second Reading & Approval of Revisions to Board Policies – to Board Policies 800 – Business Procedures
      - i) 803.3 – Receiving Goods & Services
      - ii) 803.4 – Approval & Payment for Goods & Services
      - iii) 803.5 – Unpaid Warrants
      - iv) 803.6 – Payroll Periods
      - v) 803.7 – Payroll Deductions
  - 9) Informational Items
    - a) Legislative Update
    - b) Greg Elliot Branding Update
  - 10) New Business
    - a) First Reading Review & Revisions of Board Policies 800 – Business Procedures
      - i) 803.8 – Special Assessments
      - ii) 803.9 – Travel Allowance
      - iii) 804.1 – Secretary's Monthly Report
      - iv) 804.2 – Treasurer's Annual Report
      - v) 804.3 – Publication of Financial Records
      - vi) 804.4 – Annual Financial Statement Published
    - b) Consider bids for updating the district phone system
    - c) Consider bids for replacing the retaining wall on the north side of Orange City Elementary School
    - d) Exempt Session to discuss negotiations, for certified, non-certified and administrative Salaries
    - e) Exit from Exempt Session
    - f) Approve Certified Employee Handbook for 2017-18
    - g) Approve Certified Salaries & Benefits
    - h) Approve Non-Certified Salaries & Benefits & Administrative Salaries & Benefits
  - 11) Adjourn
- Next Regular Meeting: Monday, May 8, 2017 – District Board Room – 5:00