## MOC-Floyd Valley Board of Education Meeting Agenda



August 14, 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
  - 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 July Minutes
  - b) Approve July Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 5) Reports
  - a) Building Foci 2017-18
- 6) Old Business
  - Second Reading Review & Revisions to Board Policy 900 Building & Sites
    - i) 901.3 = Site Acquisition
    - ii) 901.4 = Selection of an Architect
    - iii) 901.5 = Educational Specifications for Building
    - iv) 901.6 Preliminary Building Specifications
    - v) 901.7 = Final Building Specifications
- 7) Informational Items
  - a) District Communication Plan
- 8) New Business
  - First Reading of Revisions to Board Policy 300 –
     Administration
    - i) 300 = Role of School District Administration
    - ii) 301 = Administrative Structure
    - iii) 302.1 = Superintendent

- iv) 302.2 = Superintendent Contract and Contract Nonrenewal
- v) 302.3 = Superintendent Salary and Other Compensation
- vi) 302.4 = Superintendent Duties
- vii) 302.5 = Superintendent Evaluation
- viii) 302.6 = Superintendent Professional Development
- ix) 302.7 = Superintendent Civic Activities
- x) 302.8 = Superintendent Consulting/Outside Employment
- xi) 303.1 = Administrator Qualifications, Recruitment, Appointment
- xii) 303.2 = Administrator Contract and Contract Nonrenewal
- xiii) 303.3 = Administrator Salary and Other Compensation
- xiv) 303.4 = Administrator Duties
- xv) 303.5 = Administrator Evaluation
- xvi) 303.6 = Administrator Professional Development
- xvii) 303.7 = Administrator Civic Activities
- xviii) 303.8 = Administrator Consulting/Outside Employment
- xix) 304.1 = Development and
  Enforcement of Administrative
  Regulations
- xx) 304.2 = Monitoring of Administrative Regulations
- xxi) 305 = Administrator Code of Ethics
- xxii) 404.17 = District Communication Policy
- First & Second Reading & Approval of Board Policy 400 – Certificated & Non-Certificated Personnel
  - i) 404.17 = District Communication Policy
- Approve Fireworks for the 2017 Dutchman Field Championships.
- d) Establish IASB Legislative Priorities
- 9) Adjourn
  - Next Regular Meeting: Monday, September 18, 2017 District Board Room 5:00 p.m.