

MOC-Floyd Valley Board of Education
Meeting Agenda



MOC-FLOYD VALLEY
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility
August 13, 2018
709 8th Street South East, Orange City, IA

Regular Meeting – 6:00

- 1) Call to Order
- 2) Approve or Amend the Agenda
 - a) Additional Agenda Items
- 3) Recognition of citizen comments, or, requests to speak to items
 - a) Correspondence
 - b) Student/Staff Recognition
 - c) Requests to Speak to Items
- 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) District & Building Overview for 2018-19
 - b) Peru Trip Report
 - c) Computer Science Grant
- 6) Old Business
 - a) Second Reading & Revisions to Board Policies
200 General Organization
 - i) 201.4 – Elections to the Board
 - ii) 201.5 – Membership of the Board
 - iii) 201.6 – Terms of Office
 - iv) 201.7 – Organization of the Board
 - v) 201.7R – Organizational Meeting Procedures
 - vi) 201.8 – Board Vacancies
- 7) Informational Items
 - a) Update from Educational Consulting Services
- 8) New Business
 - a) First Reading & Revisions to Board Policies
1000 School Community Relations
 - i) 1004.1 – Facility Usage Policy
 - ii) 1004.1E1 – Facility Rental Request Form
 - iii) 1004.1E2 – Facility Rental Agreement Form
 - iv) 1004.1E3 – Hold Harmless – Insurance Agreement
 - v) 1004.1R1 – Facility Usage Guidelines
 - vi) 1004.1R2 – Facility Rental Fee Chart
 - b) Approve Hospers Boiler and Electrical Service Replacement Construction Costs Opinions and Engineering Fees
 - c) Approve Dutchman Field Championship Fireworks
- 9) Adjourn
- 10) Next Regular Meeting: Monday, August 13, 2018 – District Board Room – 5:00 p.m.