

MOC-Floyd Valley Board of Education  
Meeting Agenda



**MOC-FLOYD VALLEY**  
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility

April 8, 2019

709 8<sup>th</sup> Street South East, Orange City, IA

**Regular Meeting – 5:00**

- 1) Call to Order
  - 2) Approve or Amend the Agenda
    - a) Additional Agenda Items
  - 3) Public Hearing for changes to the 2019-2020 Certified Budget
  - 4) Approve Certified Budget and Taxes for 2019-2020
  - 5) Public Hearing on Flexibility Fund Use
  - 6) Approve Flexibility Fund Use
  - 7) Recognition of citizen comments, or, requests to speak to items
    - a) Correspondence
    - b) Student/Staff Recognition
  - 8) Consent Agenda
    - a) Approve March Minutes
    - b) Approve March Bills
    - c) Approve Secretary's Financial Report
    - d) Personnel
    - e) Open Enrollment
  - 9) Program Spotlight & Report
    - i) District Science Team Leader Report
  - 10) Old Business
    - a) Second Reading to Board to Board Policies 204 – Meetings of the Board
      - i) 204.14 = Participation by the Public
      - ii) 204.15 = Management Team
      - iii) 204.16 = Oath of Office, Board Members
      - iv) 204.17 = Public Hearings
      - v) 204.18 = Publication of Meeting Proceedings
      - vi) 204.19 = Conflict of Interest
  - 11) Informational Items
    - a) Legislative Update
    - b) Conditions for Learning Survey
    - c) Middle School Facilities Tour (After Meeting)
  - 12) New Business
    - a) First Reading & Revisions to Board Policies 205 – Miscellaneous, 206 – Meetings of the Board, and 504 – Student Health and Safety Regulations
      - i) 205.1 = Compensation for Expenses
      - ii) 205.2 = Membership in State and National Associations
      - iii) 205.3 = General Rules
      - iv) 206.1 = New Board Member Orientation
      - v) 206.2 = Organizational Chart
      - vi) 206.3 = School Board Member Liability
      - vii) 504.18 = Allergy Management Policy
      - viii) 504.18R = Food Allergy Management Policy (FAMPP)
    - b) Approve Financial Services Agreement with Piper-Jaffray
    - c) Approve Band Trip for 2020-2021 School Year
    - d) Approve Roofing Bids for 2019
    - e) Approve Concrete Bids for 2019
    - f) Approve Carpet Bids for 2019
    - g) Approve Bid for Technology devices for 2019-2020 School Year
    - h) Approve Bid for Auditing Services for 2019, 2020, 2021
    - i) Approve bids on vehicles for Transportation Fleet
    - j) Exempt Session for Negotiations Strategy
    - k) Exit from Exempt Session
    - l) Approve Non-Certified Salaries and Benefits and Administrative Salaries and Benefits
  - 13) Adjourn
- Next Regular Meeting: Monday, May 13, 2019  
– District Board Room – 4:30 p.m.