MOC-Floyd Valley Board of Education Meeting Agenda



Fostering learning, excellence and civic responsibility

January 14,2019 709 S^hStreet South East, Orange City, IA

Regular Meeting – 5:30

- 1) Call to Order
- Approve or Amend the Agenda

 Additional Agenda Items
- 3) Public Hearing for the 2019-20 District Calendar
- 4) Recognition of citizen comments, or, requests to speak to items
 - a) Correspondence
- 5) Student/Staff Recognition
- 6) Consent Agenda
 - a) Approve December Minutes/1-9-19 Minutes
 - b) Approve December Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 7) Program Spotlight & Report
 - a) Middle School Program Spotlight
 - b) District Counselor's Report
- 8) Old Business
 - a) Second Reading to Board Policies 203 Procedures & Operations and 204 Meetings of the Board
 - i) 203.10 = Citizens' Advisory Committee
 - ii) 203.11 = Legal Counsel
 - iii) 204 = Meetings of the Board
 - iv) 204.1 = Open Meetings
 - v) 204.2 = Regular Meetings
 - vi) 204.3 = Special Meetings

- 9) Informational Items
 - a) District Future Planning Update
 - b) Iowa School Performance Profiles & Iowa Postsecondary Readiness Report
 - c) District Finance Update
- 10) New Business
 - a) First Reading & Revisions to Board Policies 204 – Meetings of the Board
 - i) 204.4 = Closed Sessions of the Board
 - ii) 204.5 = Annual Meeting
 - iii) 204.6 = Organizational Meeting of the Board
 - iv) 204.7 = Notice for Meetings
 - v) 204.8 = Quorum for Board Meetings
 - b) Approve school calendar for the 2019-20 school year using the "1,080 hours of instruction" method.
 - c) Exempt Session for Negotiations Strategy
 - d) Exit from Exempt Session
- 11) Adjourn
- 12) Next Regular Meeting: Monday, February 11, 2019 District Board Room 5:00 p.m.