MOC-Floyd Valley Board of Education Meeting Agenda



Fostering learning, excellence and civic responsibility November 12, 2018 709 8<sup>th</sup>StreetSouth East, Orange City, IA

## Regular Meeting – 5:00

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

   Additional Agenda Items
- 3) Public Hearing for Hospers Elementary Boiler Project
- 4) Recognition of citizen comments, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition

## 5) Consent Agenda

- a) Approve October Minutes
- b) Approve October Bills
- c) Approve Secretary's Financial Report
- d) Personnel
- e) Open Enrollment
- 6) Reports
  - a) Health Services Report
  - b) High School Building Report
- 7) Old Business
  - a) Second Reading & Revisions to Board Policies
     203 Procedures of Operation for the Board and 800 Business Procedures
    - i) 203.1 Development of Policy
    - ii) 203.2 Adoption of Policy
    - iii) 203.3 Approval of Administrative Regulations
    - iv) 203.4 Dissemination of Policy
    - v) 803.1 Purchasing & Bidding
- 8) Informational Items
  - a) Progress Report on District Foci, Goals & Indicators
  - b) Legislative Update
  - c) Potential Communication App for MS & HS
  - d) IASB Convention Plans

## 9) New Business

- a) First Reading & Revisions to Board Policies 203 – Procedures of Operation
  - i) 203.5 Administration in Absence of Policy
  - ii) 203.6 Review and Revision of Policy
  - iii) 203.7 Review of Administrative Regulations
  - iv) 203.8 Standing Committees of the Board
  - v) 203.9 Temporary Committees of the Board
- b) Approve SBRC Application for Increased Allowable Growth based on increasing enrollment, open-enrolled out, and LEP beyond 5 years
- Approve purchase of devices to provide consistent opportunities for K-5 students as we continue to utilize technology for remediation, extension, computer science, etc
- Approve Iowa Seal of Bi-literacy for students who have attained proficiency in two or more languages, one of which is English, by high school graduation.
- 10) Adjourn

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- 11) Legislative Forum Monday, December 3, 2018 at 6:30 p.m. in the High School Auditorium
- 12) Next Regular Meeting: Monday, November 12, 2018 District Board Room 5:00 p.m.