## MOC-Floyd Valley Board of Education Meeting Agenda



## Fostering learning, excellence and civic responsibility December 13,2021 709 8h Street South East, Orange City, IA

## Regular Meeting - 5:00

- 1) Call to Order
- 2) Approve or Amend the Agenda
  - a) Additional Agenda Items
- Public Hearing on Acceptance of Bids for Middle School HVAC Retrofit and High School Commons Cooling Project
- Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
  - c) Requests to Speak to Items
- 5) Consent Agenda
  - a) Approve November Minutes
  - b) Approve Monthly Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 6) Acceptance of Abstract Election
- 7) Examine Financial Accounting Books for Fiscal Year 2021
- 8) Annual/Organizational Meeting of the Board
  - a) Election of Officers
  - Establish Time, Date & Location for Regular Board Meetings
  - c) Name the Newspaper of record for 2021-2022
  - d) Appoint the School District's Attorney of Record for 2021-2022
  - e) Appoint County Conference Representative
  - f) Appoint Negotiations Committee Members
  - g) Appoint Facilities & Resources Committee
  - h) Appoint 28E OCADC Member
  - i) Appoint IASB Legislative Delegate
- 9) Reports
  - a) Social Studies Report
  - b) Technology Report
    - i) System and Teaching/Learning
  - c) Principals' Monthly Report

## 10) Old Business

- a) Second Reading & Revisions to Board Policies 700 Auxiliary Services 700 – Auxiliary Services
  - i) 702.6 Summer Program Bus Service
  - ii) 702.7 Transportation Insurance Program
  - iii) 702.8 Late Students on Bus
  - iv) 702.9 Non-Public School Transportation
  - v) 702.10 Bus Operation in Inclement Weather
  - vi) 702.11 School Bus Safety, Instruction & Passenger Restraints
- b) Return-to-Learn Review and Update
- 11) Informational Items
  - a) Building Project Progress Report
- 12) New Business
  - a) First Reading & Revisions to Board 700 Auxiliary Services and 800 Business Procedures
    - i) 704.4 Debt Management Policy
    - ii) 704.2 Post-Issuance Compliance
       Regulation for Tax Exempt Obligations
    - iii) 7024.3 Bond Disclosure Policy
    - iv) 800 Statement of Guiding Principles
    - v) 800.1 Governmental Accounting Practices and Regulations
    - vi) 801.1 Planning the Budget
    - vii) 801.5 Public Review of the Budget
  - b) Approve Bid for Middle School Roofing Project
  - c) Approve bid for HS Kitchen Flooring Project
  - Approve bid for Middle School HVAC Retrofit & High School Commons Cooling Project
- 13) Closed Session to Consider Student Discipline Issue
- 14) Exit Closed Session to act on the student Discipline Issue.
- 15) Adjourn
- 16) Next Regular Meeting: Monday, January 10, 2022 at 5:00 p.m. in the MOC-Floyd Valley District Board Room