

MOC-Floyd Valley Board of Education  
Meeting Agenda



**MOC-FLOYD VALLEY**  
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility  
February 14, 2022  
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 the Issuance of Bid Documents for the High School Entrance and Renovation and Intent to Enter into Contracts for the Lowest Responsible Bidders.
- 4) Public Hearing for the 2022-2023 School District Calendar
- 5) Recognition of citizen comments and requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
  - c) Requests to Speak to Items
- 6) Consent Agenda
  - a) Approve January Minutes
  - b) Approve Monthly Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 7) Reports
  - a) Williams & Company Audit Report
  - b) Building Project Progress Report
  - c) Science Team Report
  - d) Principal's Reports
- 8) Old Business
  - a) Second Reading & Revisions to Board Policies 800 Business Procedures
    - i) 801.6 – Budget Adoption by the Board
    - ii) 801.7 – Budget as a Spending Plan
    - iii) 801.8 – Transfer of Inactive Student Activity Account Funds
    - iv) 801.9 – Financial Accounting System
    - v) 801.10 – Lunch Fund Accounting
    - vi) 801.11 – Student Activity Funds
    - vii) 801.11R – Student Activity Accounts – Accounting
  - a) Return-to-Learn Review and Update
- 9) Informational Items
  - a) Discussion of the next G.O. Bond Sale
  - b) Math Curriculum Proposal
  - c) E-Sports Information
- 10) New Business
  - a) First Reading & Revisions to Board Policies 800 – Business Procedures
    - i) 802.1 – Local, State and Federal Income
    - ii) 802.2 – Educational Materials Fees and Sales
    - iii) 802.2R1 – Educational Materials Fees and Sales Regulations
    - iv) 802.2R2 – Instrument Rent
    - v) 802.3 – Use of School Property & Equipment
    - vi) 802.4 – Sale of Bonds
    - vii) 802.5 – Investments
    - viii) 802.6 – Gifts, Grants and Bequests
    - ix) 802.7 – Depository of Funds
  - b) Resolution to approve the Issuance of Bid Documents for the High School Entrance and Renovation and Intent to Enter into Contracts for the Lowest Responsible Bidders.
  - c) Resolution to approve District Calendar for 2022-2023 School Year using the “1,080 Hours of Instruction” Method
  - d) Resolution to adopt Illustrative Mathematics Curriculum beginning with K-5 during the 2022-2023 school year and 6-12 the following year.
  - e) Resolution authorizing the public hearing and proposed sale of a 2018 Walk-in Cooler from MOC-Floyd Valley High School.
  - f) Engagement of Ahlers & Cooney, P.C. as the Bond Counsel and Disclosure Counsel for the issuance of General Obligation School Bonds, Series 2022.
  - g) Exempt Session for Negotiations Strategy
  - h) Exit from Exempt Session
- 11) Adjourn
- 12) Next Regular Meeting: Monday, March 14, 2022, at 5:00 p.m. in the MOC-Floyd Valley District Board Room