

MOC-Floyd Valley Board of Education
Meeting Agenda



MOC-FLOYD VALLEY
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility

March 14, 2022

709 8th Street South East, Orange City, IA

Regular Meeting – 5:00

- 1) Call to Order
- 2) Public Hearings
 - a) Public Hearing on Proposed Sale of 2018 Walk-In Cooler
- 3) Approve or Amend the Agenda
 - a) Additional Agenda Items
- 4) Recognition of citizen comments and requests to speak to items
 - a) Correspondence
 - b) Student/Staff Recognition
 - c) Requests to Speak to Items
- 5) Consent Agenda
 - a) Approve February Minutes
 - b) Approve Monthly Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 6) Reports
 - i) Building Project Progress Report
 - ii) Computer Science Report
 - iii) Principal Reports
- 7) Old Business
 - a) Second 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) Return-to-Learn Review/Update
- 8) Informational Items
 - a) Legislative Update
- 9) New Business
 - a) First Reading & Revisions to Board Policies 600 Educational Program and 800 Business Procedures
 - i) 803.1 – Purchasing and Bidding
 - ii) 803.2 – Purchasing and Bidding
 - iii) 803.3 – Receiving Goods and Services
 - iv) 803.4 – Approval & Payment for Goods & 803.5 – Unpaid Warrants
 - v) 803.6 – Payroll Periods
 - vi) 803.7 – Payroll Deductions
 - b) Resolution authorizing a request to the SBRC for funding related to FY22 SWVPP increased enrollment in the amount of \$32,521.50
 - c) Resolution Regarding the Disposition of the Hoppers Elementary Property
 - d) Approval of purchase of student Chromebooks
 - e) Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement of General Obligation School Bonds, Series 2022, not to exceed \$17,515,000
 - f) Approve highest bid for 2018 Walk-In Cooler
 - g) Approve transfer of funds from the General Fund to the SAVE Fund for the HVAC Project with ESSER III Funds
 - h) Approve of Staff Retention Stipend
 - i) Approval of Preliminary Budget for the 2022-2023 School Year
 - j) Approve Budget Adjustment (Guarantee) Resolution
 - k) Approval of Publishing Public Hearing for use of the Flexibility Fund
 - l) Exempt Session for Negotiations Strategy
 - m) Exit Exempt Session for Negotiations Strategy

- n) Approve contracts for certified staff, non-certified staff, and administrative staff for the for the 2022-2023 school year

10) Adjourn

11) Special Board Meetings:

- a) Monday, March 29, 2022 at 12:00 Noon in the District Board Room

12) Next Regular Meeting: Monday, April 11, 2022 at 5:00 p.m. in the MOC-Floyd Valley District Board Room