

MOC-Floyd Valley Board of Education
Meeting Agenda



MOC-FLOYD VALLEY
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility

April 11, 2022

709 8th Street South East, Orange City, IA

Regular Meeting – 6:30 a.m.

- 1) Call to Order
- 2) Approve or Amend the Agenda
 - a) Additional Agenda Items
- 3) Public Hearing on 2022-2023 Certified Budget
- 4) Public Hearing on the Resolution to Expend Funds from the District Flexibility Account
- 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 March Minutes
 - b) Approve Monthly Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 7) Reports
 - i) Building Project Progress Report
 - ii) Spanish/ELL Team Report
 - iii) Principals' Reports
- 8) Old Business
 - a) Second 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) Return-to-Learn Review/Update
- 9) Informational Items
 - a) Legislative Update
 - b) Conference Conversation
- 10) New Business
 - a) First Reading & Revisions to Board Policies 800 Business Procedures
 - i) 803.8 – Special Assessments
 - ii) 803.9 – Travel Allowance
 - iii) 803.10 – Physical Exam Reimbursement
 - iv) 803.11 – Purchase Policy
 - v) 804.1 – Secretary's Monthly Report
 - vi) 804.2 – Treasurer's Annual Report
 - vii) 804.3 – Publication of Financial Records
 - viii) 804.4 – Annual Financial Statement Published
 - b) Consider Bids for MOC-Floyd Valley Elementary Project Bid Issuance #4
 - c) \$16,840,000 General Obligation Bonds, Series 2022
 - i) Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
 - ii) Approval of Form of Tax Exemption Certificate
 - iii) Approval of Continuing Disclosure Certificate
 - iv) Resolution Authorizing the Issuance of Bonds
 - d) Approximately \$5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
 - i) Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds.

- e) Approve Certified Budget and Taxes for 2022-2023
- f) Approve Expenditure of Funds from the District's Flexibility Account
- g) Approve Concrete Bid for the Summer of 2022
- h) Approve Bid for Auditing Services for 2022, 2023, and 2024
- i) Approve bid for EIFS repairs around the new gymnasium at the high school

11) Adjourn

12) Next Regular Meeting: Monday, May 9, 2022 at 5:00 p.m. in the MOC-Floyd Valley District Board Room