## MOC-Floyd Valley Board of Education Meeting Agenda



Fostering learning, excellence, and civic responsibility
May 9,2022
709 8<sup>th</sup> Street South East, Orange City, IA

## Regular Meeting - 5:00 p.m.

- 1) Call to Order
- 2) Approve or Amend the Agenda
  - a) Additional Agenda Items
- 3) Public Hearing on amendment of the 2021-2022 District Certified Budget
- 4) Public Hearing on the proposed issuance of Approximately \$5,000,000 School Infrastructure Sales, Service and Use Tax Revenue Bonds
- 5) Public Hearing on the issuance of bid documents for Bid Issuance #4.1 (Athletic Field Fencing)
- Recognition of citizen comments and requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
  - c) Requests to Speak to Items
- 7) Consent Agenda
  - a) Approve April Minutes
  - b) Approve Monthly Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 8) Reports
  - i) Building Project Progress Report
  - ii) Career & Technical Education Team Report
  - iii) Principals' Reports
- 9) Old Business
  - Second Reading & Revisions to Board Policies
     600 Educational Program and 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) Return-to-Learn Review/Update
- 10) Informational Items
  - a) Legislative Update
  - b) Conference Conversation
  - c) Opening Workshop Schedule
- 11) New Business
  - a) First Reading & Revisions to Board Policies 800
     Business Procedures
    - i) 804.5 Audits
    - ii) 8034.6 Hazardous Chemicals Right to Know
    - iii) 804.7 Occupational Exposure to Bloodborne Pathogens
    - iv) 805.1 Board of Directors' Records
    - v) 805.2 Personnel Records
    - vi) 805.3 Student Records
    - vii) 805.4 Bonds for Officers and Employees
  - b) Approve Budget Amendment for the 2021-2022 School Year.
  - Resolution Supporting the Proposed Issuance of Approximately \$5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds.
  - d) Approve issuance of bid documents for Bid Issuance #4.1 (Athletic Field Fencing)
  - e) Approve Graduate List for the MOC-Floyd Valley Class of 2022
  - f) Approve updated depository resolution
- 12) Adjourn
- Next Regular Meeting: Monday, June 13, 2022, at
   5:00 p.m. in the MOC-Floyd Valley District Board Room