

MOC-Floyd Valley Board of Education
Meeting Agenda - Location - **MOC-FV Middle School Library**



MOC-FLOYD VALLEY
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility

October 10, 2022

709 8th 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 Sale of Hospers Elementary Property
- 4) Recognition of Citizen Comments and Requests to Speak to Items
 - a) Citizen Comments
 - b) Correspondence
 - c) Student/Staff Recognition
 - d) Requests to Speak to Items
- 5) Consent Agenda
 - a) Approve September Minutes
 - b) Approve Monthly Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 6) Reports
 - a) Facilities Team Report
 - b) Health Team Report
 - c) MS Instructional Coach Report
 - d) Athletic Director Report
 - e) Principal Reports
- 7) Old Business
 - a) Second Reading & Revisions to Board Policies 200 Board of Directors.
 - i) 200 – Legal Status of the Board of Directors
 - (1) 200.1 – Organization of the Board of Directors
 - (2) 200.1R1 – Organizational Meeting Procedures
 - (3) 200.2 – Powers of the Board of Directors
 - (4) 200.3 – Responsibilities of the Board of Directors
 - ii) 201 – Board of Director's Elections
 - iii) 202 – Board of Directors' Members
 - (1) 202.1 – Qualifications
 - (2) 202.2 – Oath of Office
 - (3) 202.3 – Terms of Office
 - (4) 202.4 – Vacancies
 - iv) 203 – Board of Directors' Conflict of Interest
 - v) 204 – Code of Ethics
 - vi) 205 – Member Liability
 - vii) 206 – Board of Directors' Officers
 - (1) 206.1 – President
 - (2) 206.2 – Vice-President
 - (3) 206.3 – Secretary
 - (4) 206.4 – Treasurer
 - viii) 207 – Board of Directors' Legal Counsel
 - ix) 208 – Ad Hoc Committees
 - (1) 208.E1 Ad Hoc Committees – Exhibit
 - x) 209 – Board of Directors' Management Procedures
 - (1) 209.1 – Development of Policy
 - (2) 209.2 – Adoption of Policy
 - (3) 209.3 – Dissemination of Policy
 - (4) 209.4 – Suspension of Policy
 - (5) 209.5 – Administration in the Absence of Policy
 - (6) 209.6 – Review and Revision of Policy
 - (7) 209.7 – Review of Administrative Regulations
 - xi) 210 – Board of Directors' Meetings
 - (1) 210.1 – Annual Meeting
 - (2) 210.2 – Regular Meeting
 - (3) 210.3 – Special Meeting
 - (4) 210.4 – Work Sessions
 - (5) 210.5 – Meeting Notice
 - (6) 210.6 – Quorum
 - (7) 210.7 – Rules of Order
 - (8) 210.8 – Board Meeting Agenda
 - (a) 210.8E1 – Board Meeting Agenda Example
 - (b) 210.8E2 – Board Meeting Agenda Example (with closed session)
 - (9) 210.9 – Consent Agendas
 - xii) 211 – Open Meetings
 - xiii) 212 – Closed Sessions

- xiv) 213 – Public Participation in Board Meetings
 - (1) 213.1 – Public Complaints
 - xv) 214 – Public Hearings
 - xvi) 215 Board of Directors’ Records
 - (1) 215.1E1- Board Meeting Minutes
 - xvii) 216 – Board of Directors’ Member Services
 - (1) 216.1 – Association Membership
 - (2) 216.2 – Board of Directors’ Member Development and Training
 - (3) 216.3 – Board of Directors’ Member Compensation and Expenses
 - xviii) 217 – Gifts to Board of Directors
 - xix) Rescind the following:
 - (1) 203.3 – Approval of Administrative Regulations
 - (2) 203.8 – Standing Committees of the Board
 - (3) 203.9 – Temporary Committees of the Board
 - (4) 203.10 – Citizen’s Advisory Committee
 - (5) 204.15 – Management Team
 - (6) 204.19 – Conflict of Interest
 - (7) 205.3 – General Rules
 - (8) 206.1 – New Board Member Orientation
 - (9) 206.1E – Board Member Orientation
 - (10) 206.2 – Organizational Chart
 - a) Return-to-Learn Review/Update
- 8) Informational Items
 - a) Certified Enrollment Report
 - 9) New Business
 - a) First Reading & Revisions to Board Policies 300 Administration and 800 Business Procedures.
 - i) 300 – Role of School District Administration
 - ii) 301 - Administrative Structure
 - iii) 302 – Superintendent
 - (1) 302.1 – Superintendent Qualifications, Recruitment, Appointment
 - (2) 302.2 – Superintendent Contract and Contract Nonrenewal
 - (3) 302.3 – Superintendent Salary and Other Compensation
 - (4) 302.4 – Superintendent Duties
 - (5) 302.5 – Superintendent Evaluation
 - (6) 302.6 – Superintendent Professional Development
 - (7) 302.7 – Superintendent Civic Activities
 - (8) 302.8 – Superintendent Consulting/Outside Employment
 - iv) 303 – Administrative Employees
 - (1) 303.1 – Administrative Positions
 - (2) 303.2 – Administrator Qualifications, Recruitment, Appointment
 - (3) 303.3 – Administrator Contract and Contract Nonrenewal
 - (4) 303.4 – Administrator Salary and Other Compensation
 - (5) 303.5 – Administrator Duties
 - (6) 303.6 – Administrator Evaluation
 - (7) 303.7 – Administrator Professional Development
 - (8) 303.8 – Administrator Civic Activities
 - (9) 303.9 – Administrator Consulting/Outside Employment
 - v) 304 – Policy Implementation
 - (1) 304.1 – Development and Enforcement of Administrative Regulations
 - (2) 304.2 Monitoring of Administrative Regulations
 - vi) 305 – Administrator Code of Ethics
 - vii) 306 – Succession of Authority to the Superintendent
 - b) Approval of the sale of the Hospers Elementary School Property
 - c) Approval of District Playbook & Goals for the 2022 - 2023 School Year
 - d) Approval of Superintendent Goals for the 2022-2023 School Year
 - e) Approval of Purchase of DKOI Sign for MOC-Floyd Valley Elementary School
 - f) Action on Siouxland Conference Membership Change
 - g) Approve Musical Fundraiser
- 10) Adjourn
 - 11) Next Regular Meeting: Monday, November 14, 2022 – MOC-Floyd Valley District Office – 5:00 p.m.