MOC-Floyd Valley Board of Education Meeting Agenda



Fostering learning, excellence and civic responsibility August 12, 2019 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
- Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
  - c) Requests to Speak to Items

## 4) Consent Agenda

- a) Approve July Minutes
- b) Approve July Bills
- c) Approve Secretary's Financial Report
- d) Personnel
- e) Open Enrollment
- 5) Reports
  - a) District & Building Overview for 2019-2020
  - b) Computer Science Grant
  - c) District Safety Report
  - d) Athletic Director's Report
- 6) Old Business
  - a) Second Reading & Revisions to Board Policies 400 – Staff Personnel
    - i) 402.4 Evaluation of Certificated Personnel
    - ii) 402.4R Evaluation of Certificated Personnel – Related Rules
    - iii) 402.5 Annuities
    - iv) 402.6 Physical Examination
- 7) Informational Items
  - a) Facilities Planning Report
  - b) Iowa Instructional Framework

- 8) New Business
  - a) First Reading & Revisions to Board Policies 400 – Staff Personnel
    - i) 403.2 Certificated Personnel Contract Release
    - ii) 403.3 Discharge/Dismissal of Certificated Personnel
    - iii) 403.5 Suspension of Certificated Personnel
    - iv) 404.1 Personal Illness/Disability
    - v) 404.1.1 Sick Leave Bank
  - a) Approve Preschool Facility Contract
  - b) Consider Additional Cameras throughout the District
  - c) Approve Dutchman Field Championship Fireworks
  - d) Approve District Fundraisers for 2019-2020
- 9) Adjourn
- Next Regular Meeting: Monday, August 12, 2019 District Board Room – 5:00 p.m.