

MOC-Floyd Valley Board of Education  
Meeting Agenda



**MOC-FLOYD VALLEY**  
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility  
December 9, 2019  
709 8<sup>th</sup> Street South East, Orange City, IA

**Regular Meeting – 5:00**

- 1) Call to Order
- 2) Roll Call
- 3) Approve or Amend the Agenda
  - a) Additional Agenda Items
- 4) Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
  - c) Requests to Speak to Items
- 5) Consent Agenda
  - a) Approve November Minutes
  - b) Approve Monthly Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 6) Acceptance of Abstract Election
- 7) Examine Financial Accounting Books for Fiscal Year 2019
- 8) Organizational Meeting of the Board
  - a) Call to Order
  - b) Swearing in of Board Members
  - c) Election of Officers
  - d) Establish Time, Date & Location for Regular Board Meetings
  - e) Name the Newspaper of record for 2019-2020
  - f) Appoint the School District's Attorney of Record for 2019-2020
  - g) Appoint County Conference Representative
  - h) Appoint Negotiations Committee Members
  - i) Appoint 28E Wellness Committee Member
  - j) Appoint 28E OCADC Member
- 9) Old Business
  - a) Second Reading & Revisions to Board Policies 400 – Certificated and Non-Certificated Personnel
    - i) 404.15 – Communicable Diseases - Employees
    - ii) 404.16 – Gifts to Employees
    - iii) 404.17 – District Communication Policy
    - iv) 405.1 - Travel
    - v) 405.3 – Public Service
    - vi) 405.4 – Tutoring by Certificated Personnel
- 10) Informational Items
  - a) Facilities Planning Team Report
  - b) Follow-Up Discussion from December 2, Legislative Forum
- 11) New Business
  - a) First Reading & Revisions to Board Policies 400 Certificated and Non-Certificated Staff Personnel
    - i) 406.1 – Substitutes
    - ii) 406.2 – Student Teachers
    - iii) 406.3 – General Provisions
  - b) Approve Purchase of New School Bus
  - c) Approve SBRC Application for Increased Allowable Growth
  - d) Approve General Obligation Bond Petition Language for March 3, 2020 Bond Referendum
- 12) Adjourn
- 13) Board Work Session – Construction Management Firm Interviews
- 14) Next Regular Meeting: Monday, January 13, 2020 at 5:00 p.m. in the MOC-Floyd Valley District Board Room