## MOC-Floyd Valley Board of Education Meeting Agenda



## March 9, 2015 7098<sup>th</sup> Street SE, Orange City, Iowa

## Regular Meeting - 5:00

- 1) Call to Order
- 2) Approve or Amend the Agenda
  - a) Additional Agenda Items
  - b) Request to Speak to items
- 3) Public Hearing For Children's Internet Protection Act
- 4) Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
- 5) Consent Agenda:
  - a) Approve February Minutes
  - b) Approve February Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 6) Reports:
  - a) Technology Integration Report
    - i) Ms. Sandy Groom Meeks & Mr. Jarod Mozer
  - b) Building Reports
    - i) Mr. Smith Middle School
    - ii) Mr. Mulder & Mr. Strom High School
      - (1) Industrial Technology Changes
  - c) OCADC Report
    - i) Mr. Adams
- 7) Old Business.
  - a) Approve Revisions to Board Policies 400
     Non-Certificated Staff Personnel & 600
    Educational Program Services
    - i) 408.1-408.2, 408-4-408.6, 604.2 & 604.4

- 8) Informational Items.
  - a) Preliminary Budget Information
  - b) Building Project Update
- 9) New Business.
  - a) First Reading Review & Revisions of Board Policies 400 – Non Certificated Staff Personnel
    - i) 408.9 408.12, 409.2, 409.3
  - First & Second Reading of Revisions to Board Policy 504.16 - District Wellness Policy
  - c) Accept Construction Bid for Athletic Complex
  - d) Accept Bank Bid for MOC-FV Depository Funds
  - e) Approve PPEL Budget
  - f) Budget Guarantee Resolution
  - g) Exempt Session to discuss Negotiation Strategy
- 10) Adjourn
- 11) Next Regular Meeting: Monday, April 13, 2015 Superintendent's Office 5:00