

MOC-Floyd Valley Board of Education

Meeting Agenda



May 11, 2015

709 8th 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) Recognition of citizen comments, or, requests to speak to items
 - a) Correspondence
 - b) Student/Staff Recognition
- 4) Consent Agenda:
 - a) Approve April Minutes
 - b) Approve April Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 5) Reports:
 - a) Building Reports
 - i) Middle School – Mr. Smith
 - ii) High School – Mr. Adams
 - b) OCADC Report & CCA Report – Mr. Adams
- 6) Old Business.
 - a) Approve Revisions to Board Policies 400 – Non Certificated Staff Personnel, Policies 500 – Student Personnel, and Policies 501 – Student Attendance
 - i) 410.1, 410.2, 500, 501.1, 501.2
- 7) Informational Items.
 - a) Legislative Update
 - b) Building Project Update
 - c) Technology Proficiency Survey – Grades 9-12
- 8) New Business.
 - a) First Reading Review & Revisions of Board Policies 500 – Student Attendance
 - i) 501.3, 501.4, 501.5, 501.6, 501.7 & 501.8
 - b) Approve List of Graduates for the MOC-Floyd Valley Class of 2015
 - c) Approve language change in the non-certified staff handbook – pertaining to “sick-family leave”
 - d) Consider the quote for lockers in the high school locker room renovation project
 - e) Approve Non-Certified & Administrative Contracts w/ salary to be determined after State Supplemental Aid is established.
 - f) Approve three-year Lease Agreement with Dell Financial Services for 190 laptops.
 - g) Approve quote for Vertical Portable Wheelchair Lift for the Auditorium Project as required by Iowa Code.
 - h) Closed Session to discuss Superintendents' performance evaluation as allowed under Chapter 21(i) of the Iowa Open Meetings Law
 - i) Exit from Closed Session
- 9) Adjourn
- 10) Next Regular Meeting: Monday, June 8, 2015 – Superintendent's Office – 5:00