

# MOC-Floyd Valley Board of Education

## Meeting Agenda



August 8, 2016

709 8<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) Recognition of citizen comments, or, requests to speak to items
  - a) Correspondence
  - b) Student/Staff Recognition
- 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 Goal Discussion
  - b) Director of Maintenance Report
  - c) Athletic Director Report
- 6) Old Business
  - a) Second Reading Review & Revisions to Board Policy 100 Equal Educational Opportunity, 400 – Non-Certificated Staff Personnel, 600 – Educational Program & 800 – Business Procedures
    - i) 102 = Equal Educational Opportunity
    - ii) 102.E1 = Annual Notice of Nondiscrimination
    - iii) 102.E2 = Continuous Notice of Nondiscrimination
    - iv) 408.3 – Salary
    - v) 602.1 = Non-Discrimination on the Basis of Gender or Disability
    - vi) 604.1 = Student Guidance and Counseling
    - vii) 604.3 = Violation of District Computer Security System
    - viii) 605.1 = Graduation Requirements
    - ix) 802.2 = Educational Material Fees and Sales
- 7) Informational Items
  - a) Facilities to Support Learning Update
  - b) Opening Workshop Schedule
- 8) New Business
  - a) First Reading of Revisions to Board Policy 400 – Non-Certificated Staff – Personnel, 600 – Educational Program & 800 – Business Procedures
    - i) 407.3 = Equal Opportunity Employment/Affirmative Action
    - ii) 408.5 = Vacations
    - iii) 605.2 = Early Graduation
    - iv) 605.3 = Student Promotion & Retention
    - v) 605.4 = Credit for Independent Study
    - vi) 605.5 – Permanent Records
    - vii) 605.6 = Class Load
    - viii) 605.7 = Credit for Music & P.E.
    - ix) 605.8 = Student Progress Reports and Conferences
    - x) 805.5 = Capital Assets
  - b) Approve Fireworks for the 2016 Dutchman Field Championships.
- 9) Adjourn
- 10) Special Meeting: Thursday, August 18 – District Board Room 7:00 a.m.
- 11) Next Regular Meeting: Monday, September 12, 2016 – District Board Room – 5:00 p.m.