

MOC-Floyd Valley Board of Education

Meeting Agenda



September 12, 2016

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) Annual Meeting of New Board
 - a) Call to Order.
 - b) Election of Officers - Board Secretary
 - c) Set Regular Board Meeting Dates
 - d) Set Committee Assignments:
 - i) Legislative Delegate
 - ii) County Conference Board
 - iii) Negotiations Committee
 - iv) 28E Wellness Committee
 - v) 28E OCADC Committee
- 5) Consent Agenda
 - a) Approve August Minutes
 - b) Approve August Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
 - f) Name Depository Banks for the District
- 6) Reports
 - a) Early Literacy @ MOC-Floyd Valley
 - b) OCADC/Preschool Report
 - c) School Calendar
- 7) Old Business
 - a) Second Reading Review & 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
- 8) Informational Items
 - a) Juntos Program @ MOC-FV
 - b) Construction Progress
 - c) Tentative Enrollment #'s
 - d) Strategic Plan Update
 - e) Leadership Team Playbook
- 9) New Business
 - a) First & Second Reading of Revisions to Board Policies 100 – Educational Philosophy, 600 – Educational Program & 700 – Auxiliary Services.
 - i) 104 & 104R = Anti-Bullying/Harassment Policy
 - ii) 605.1 = Graduation Requirements
 - iii) 606.1 = Public/Private School Relations
 - iv) 700 = Statement of Guiding Principles
 - v) 701.1 = Purpose of Lunch Program
 - vi) 701.2 = Scope of Program
 - vii) 701.3 = Financial Support
 - viii) 701.5 = Eligibility for Free or Reduced Cost Meals
 - b) Contract Modifications
- 10) Adjourn

Next Regular Meeting: Monday, October 10, 2016 – District Board Room – 5:00 p.m.