

MOC-Floyd Valley Board of Education  
Meeting Agenda



December 12, 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) Request to Speak to Items
- b) Correspondence
- c) Student/Staff Recognition

**4) Consent Agenda:**

- a) Approve November Minutes
- b) Approve November Bills
- c) Approve Secretary's Financial Report
- d) Personnel
- e) Open Enrollment

**5) Program Spotlight & Reports**

- a) District Health Services Report – Ms. Nonnemacher
- b) Curriculum Report – Social Studies – Mr. Williams and Mr. Smith
- c) OCADC Report
  - i) Mr. Adams

**6) Old Business**

- a) Second Reading & Approval to Board Policies 700 Auxiliary Services
  - i) 702.6 = Summer Program Bus Service
  - ii) 702.7 = Transportation Insurance Program
  - iii) 702.8 = Late Students on the Bus
  - iv) 702.9 = Non-Public School Transportation
  - v) 702.10 = Bus Operation in Inclement Weather

**7) Informational Items.**

- a) Building Project Update
- b) Legislative Update from December 5, Legislative Forum
- c) Article Review

**8) New Business.**

- a) First Reading & Revisions to Board Policies 700 Auxiliary Services & 800 Business Procedures
  - i) 800 – Statement of Guiding Principles
  - ii) 800.1 – Governmental Accounting Practices & Regulations
  - iii) 801.1 – Planning the Budget
  - iv) 801.2 – Preparation of the Budget Documents
  - v) 801.3 – Requirements of the Budget Document
  - vi) 801.4 – Publication of the Budget

- b) Board Resolution of Support for the Promise of Iowa Public Education Campaign

- c) Approve Drop Out Prevention Modified Allowable Growth Application

- d) Approve Change to Bread Supplier

- e) Board Discussion around IASB Convention topics

**9) Adjourn**

**10) Next Regular Meeting, Monday, January 9, 2017 – Superintendent's Office – 5:00 p.m.**