

MOC-Floyd Valley Board of Education
Meeting Agenda



January 9, 2017

MOC-Floyd Valley Middle School, Alton, 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 the 2017-18 District Calendar

4) Recognition of citizen comments or requests to speak to items

- a) Request to Speak to Items
- b) Correspondence
- c) Student/Staff Recognition

5) Consent Agenda:

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

6) Program Spotlight/Report

- a) Middle School Maker-Space Project
 - i) Ms. Groom-Meeks & Mr. Smith

7) Old Business

- a) Second Reading & Approval to Board Policies 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

8) Informational Items.

- a) Building Project Update

9) New Business.

- a) First Reading & Revisions to Board Policies 400 Certificated & Non-Certificated Personnel, 800 Business Procedures & 900 Building & Sites
 - i) 404.5 Unpaid Leave
 - ii) 404.5R Personal Leave without Pay (Certificated)
 - iii) 801.5 – Public Review of the Budget
 - iv) 801.6 – Budget Adoption by the Board
 - v) 801.7 – Budget as a Spending Plan
 - vi) 801.8 – Transfer of Inactive Student Activity Account Funds
 - vii) 801.9 – Financial Accounting System
 - viii) 801.10 – Lunch Fund Accounting
 - ix) 801.11 – Student Activity Funds
 - x) 801.11R – Student Activity Accounts Accounting
 - xi) 903.1 – Safety: Stock Epinephrine Auto-Injector Supply

- b) Approve school calendar for the 2017-18 school year using the "1,080 hours of instruction" method.

- c) Selection of Firm for Research & Positioning Plan for the District

10) Adjourn

11) Next Regular Meeting, Monday, February 13, 2017 – Superintendent's Office – 5:00 p.m.