

MOC-Floyd Valley Board of Education

Meeting Agenda



February 13, 2017

District Board Room – 709 8<sup>th</sup> St. S.E. Orange City, IA

**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 January Minutes
  - b) Approve January Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 5) **Program Spotlight/Report**
  - a) Williams & Company Audit Report
    - i) Mr. Graham Forbes
  - b) Budget Report
    - i) Mr. Russ Adams
- 6) **Old Business**
  - a) Second Reading of 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
- 7) **Informational Items.**
  - a) Legislative Update
- 8) **New Business.**
  - a) First Reading & Revisions to Board Policies 800 Business Procedures & 900 Building & Sites
    - i) 802.1 – Local, State and Federal Income
    - ii) 802.3 – Use of School Property & Equipment
    - iii) 802.4 – Sale of Bonds
    - iv) 802.5 – Investments
    - v) 802.6 – Gifts, Grants & Bequests
    - vi) 802.7 – Depository of Funds
  - b) Approve Orchestra trip to Chicago for March of 2018
  - c) Approve bid for bus purchase for FY 2018
- 9) **Adjourn**
- 10) **Next Regular Meeting, Monday, March 13, 2017 – Superintendent's Office – 5:00 p.m.**