

MOC-Floyd Valley Board of Education
Meeting Agenda



March 13, 2017
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

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

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

4) Consent Agenda:

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

5) Old Business

- a) Second 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

6) Program Spotlight & Reports

- a) MOC-FV Spanish/ELL Program
- b) MOC-FV Speech Program
- c) OCADC & Preschool Report

7) Informational Items.

- a) Legislative Update
- b) RAGBRAI Information

8) New Business.

- a) First Reading & Revisions to Board Policies 800 – Business Procedures
 - i) 802.2 – Education Materials Fees & Sales
 - (1) 802.2R – Education Materials Fees & Sales
 - ii) 803.3 – Receiving Goods & Services
 - iii) 803.4 – Approval & Payment for Goods & Services
 - iv) 803.5 – Unpaid Warrants
 - v) 803.6 – Payroll Periods
 - vi) 803.7 – Payroll Deductions
- b) Approval of Preliminary Budget for the 2017-18 school year.
- c) Approve 2017-18 PPEL/SAVE Budget
- d) Approve Budget Adjustment (Guarantee) Resolution
- e) Approve offering of contracts for certified staff for the 2017-18 school year
- f) Exempt Session for Negotiations Strategy
- g) Exit from Exempt Session

9) Adjourn

**10) Next Regular Meeting, Monday, April 11, 2016
– District Board Room – 5:00 p.m.**