

MOC-Floyd Valley Board of Education

Meeting Agenda



May 8, 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) Public Hearing to amend the 2016-17 Budget
- 4) Recognition of citizen comments, or, requests to speak to items
 - a) Correspondence
 - b) Student/Staff Recognition
- 5) Consent Agenda:
 - a) Approve April Minutes
 - b) Approve April Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 6) Reports:
 - a) Computer Science Update
 - i) Mr. Bundt
 - b) Technology Instructional Coach Report
 - i) Ms. Groom-Meeks
- 7) Old Business.
 - a) Second Reading & Approval of Revisions to Board Policies 500 – Student Personnel & 800 – Business Procedures
 - i) 504.16 & 504.16R – Wellness Plan
 - ii) 803.8 – Special Assessments
 - iii) 803.9 – Travel Allowance
 - iv) 804.1 – Secretary's Monthly Report
 - v) 804.2 – Treasurer's Annual Report
 - vi) 804.3 – Publication of Financial Records
 - vii) 804.4 – Annual Financial Statement Published
- 8) Informational Items.
 - a) Legislative Update
- 9) New Business.
 - a) First Reading Review & Revisions of Board Policies 500 – Student Personnel, 700 – Auxiliary Services & 800 – Business Procedures
 - i) 504.14 – Administration of Medication to Students
 - ii) 504.14R – Authorization and Permission Statement Form
 - iii) 701.6 – Meal Charges
 - iv) 804.5 – Audits
 - v) 804.6 – Hazardous Chemical Right to Know
 - vi) 804.7 – Occupational Exposure to Blood borne Pathogens
 - vii) 805.1 – Board of Directors Records
 - viii) 805.2 – Personnel Records
 - ix) 805.3 – Student Records
 - b) Approve List of Graduates for the MOC-Floyd Valley Class of 2017
 - c) Consider roofing quote for a section of roof at high school
 - d) Consider Copier/Printer Proposals for the District
 - e) Consider summer concrete quotes.
- 10) Adjourn
- 11) Next Regular Meeting: Monday, June 12, 2017 – District Board Room – 5:00