

MOC-Floyd Valley Board of Education

Meeting Agenda



June 12, 2017

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
- 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 May Minutes
  - b) Approve May Bills
  - c) Approve Secretary's Financial Report
  - d) Personnel
  - e) Open Enrollment
- 5) Reports:
  - a) Insurance Renewal
    - i) Mr. Tim Zeutenhorst
  - b) Mental Health Support through Creative Living
  - c) SIAC/District Goal Discussion
- 6) Old Business.
  - a) Second Reading & Approval of Revisions to 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
- 7) Informational Items.
  - a) Legislative Update
  - b) IASB Legislative Priorities
- 8) New Business.
  - a) First Reading Review & Revisions of Board Policies 200 – Procedures of Operation, 400 – Certificated & Non-Certificated Personnel, 700 – Auxiliary Services, 800 Business Procedures & 900 – Buildings & Sites
    - i) 203.12 – Gifts to Board Members
    - ii) 404.16 – Gifts to Employees
    - iii) 701.4 – Lunch Prices
    - iv) 805.4 – Bonds for Officers & Employees
    - v) 806.1 – Insurance Program
    - vi) 806.2 – District Insurance Limits
    - vii) 900 – Statement of Guiding Principles
    - viii) 901.1 – School Facilities Surveys
    - ix) 901.2 – Site Specifications
  - b) Approve Milk/Dairy Bid
  - c) Approve Bread Bid
  - d) Funds transfer from Food Service to General Fund for Indirect Costs
  - e) Approve Student Handbooks for 2017-18
  - f) Instructional Support Levy Resolution
  - g) Approve renewal of transportation agreement with Mid-Sioux Opportunity, Inc.
- 9) Adjourn
- 10) Next Regular Meeting: Monday, July 11, 2016 – District Board Room – 5:00
- ix) 805.3 – Student Records