

MOC-Floyd Valley Board of Education

Meeting Agenda



July 10, 2017–

709 8th Street SE, Orange City, Iowa

Regular Meeting – 6:00

- 1) Call to Order
- 2) Approve or Amend the Agenda
 - a) Additional Agenda Items
 - b) Request to Speak to items
- 3) Public Hearing for Proposed Resolution to Consider Continued Participation in the Instructional Support Program
- 4) Resolution to Continue Participation in the Instructional Support Program
- 5) Recognition of citizen comments, or, requests to speak to items
 - a) Correspondence
 - b) Student/Staff Recognition
- 6) Consent Agenda
 - a) Approve June Minutes
 - b) Approve June Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
 - f) Name District Newspaper of Record
 - g) Appoint District Secretary & Treasurer for 2017-18
 - h) Appoint School Board Attorney for 2017-2018
 - i) Appoint Hazardous Chemical-Right-to-Know Coordinator
 - j) Appoint Sexual Harassment Officer and Child Abuse Investigator
 - k) Appoint Alternate Investigators
 - l) Appoint Level II Investigator
 - m) Appoint Harassment Hearing Officer
 - n) Appoint Alternate Hearing Officer
 - o) Appoint Equity Coordinator
 - p) Appoint Homeless Coordinator
 - q) Appoint 504 Coordinator
- 7) Reports
 - a) District Communication Plan Report
- 8) Old Business
 - a) Second Reading Review & Revisions of Board Policies 200 – Procedures of Operation, 400 – Certificated & Non-Certificated Personnel, Educational Program, 700 – Auxiliary Services, 800 – Business Procedures & 900 Buildings & Sites
 - i) 203.12 – Gifts to Board Members
 - i) 404.16 – Gifts to Employees
 - ii) 701.4 – Lunch Prices
 - iii) 805.4 – Bonds for Officers and Employees
 - iv) 806.1 – Insurance Program
 - v) 806.2 – District Insurance Limits
 - vi) 900 – Statement of Guiding Principles
 - vii) 901.1 – School Facilities Surveys
 - viii) 901.2 – Site Specifications
- 9) Informational Items
 - a) Tentative Pre-school Workshop Schedule
- 10) New Business
 - a) First Reading of Revisions to Board Policy 900 Building & Sites
 - i) 901.3 = Site Acquisition
 - ii) 901.4 = Selection of an Architect
 - iii) 901.5 = Educational Specifications for Building
 - iv) 901.6 – Preliminary Building Specifications
 - v) 901.7 = Final Building Specifications
 - b) Approve Annual District Treasurer's Report
 - c) Review Legislative Priorities for 2017-18
 - d) Approve Preschool Facility Contracts
 - e) Approve 28E Agreements with Northwest Iowa Community College
 - f) Approve 2017-18 Consortium Agreement establishing a jointly administered program at Children's Square and Heartland Family Service.
 - g) Closed Session to discuss Superintendents' performance evaluation as allowed under Chapter 21(i) of the Iowa Open Meetings Law
 - h) Exit from Closed Session
- 11) Adjourn
- 12) Next Regular Meeting: Monday, August 14, 2017 – District Board Room – 5:00