

MOC-Floyd Valley Board of Education

Meeting Agenda



September 18, 2017

709 8th Street SE, Orange City, Iowa

Regular (Annual) 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) Correspondence
 - b) Student/Staff Recognition
- 4) Consent Agenda
 - a) Approve August Minutes
 - b) Approve August Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
 - f) Name Depository Banks for the District
- 5) Acceptance of Abstract of Election
- 6) Examine Financial Accounting Books for FY 2017
- 7) Adjournment of the Retiring Board

Organizational Meeting of the Board

- 1) Call to Order
- 2) Oath of Office for New Board Members
 - a. Election of Officers
 - i. Election of President
 - ii. Election of Vice-President
 - b. Establish Meeting Date, Time & Location
 - c. Name Official Publication
 - d. Designate Legal Counsel
 - e. Appoint IASB Delegate
 - f. Appoint to County Conference Board
 - g. Appoint to Negotiations Committee
 - h. Appoint to 28E Wellness Committee
 - i. Appoint to 283 OCADC Committee
- 3) Old Business

- a) Second Reading Review & Revisions of Board Policies 300 – Administration
 - i. 300 = Role of School District Administration
 - ii. 301 = Administrative Structure
 - iii. 302.1 = Superintendent
 - iv. 302.2 = Superintendent Contract and Contract Nonrenewal
 - v. 302.3 = Superintendent Salary and Other Compensation
 - vi. 302.4 = Superintendent Duties
 - vii. 302.5 = Superintendent Evaluation
 - viii. 302.6 = Superintendent Professional Development
 - ix. 302.7 = Superintendent Civic Activities
 - x. 302.8 = Superintendent Consulting/Outside Employment
 - xi. 303.1 = Administrator Qualifications, Recruitment, Appointment
 - xii. 303.2 = Administrator Contract and Contract Nonrenewal
 - xiii. 303.3 = Administrator Salary and Other Compensation
 - xiv. 303.4 = Administrator Duties
 - xv. 303.5 = Administrator Evaluation
 - xvi. 303.6 = Administrator Professional Development
 - xvii. 303.7 = Administrator Civic Activities
 - xviii. 303.8 = Administrator Consulting/Outside Employment
 - xix. 304.1 = Development and Enforcement of Administrative Regulations
 - xx. 304.2 = Monitoring of Administrative Regulations
 - xxi. 305 = Administrator Code of Ethics

- 4) Program Spotlight & Report
 - a. Computer Science at MOC-Floyd Valley
 - b. State of the Athletic Department
 - c. Superintendent – District Goals & Individual Professional Development Plan

- 5) Informational Items
 - a. Enrollment Update
 - c. Approve Fundraiser list for 2017-2018 School Year
- 6) New Business
 - a. First & Second Reading of Revisions to Board Policies 400 Staff Personnel & 505 Miscellaneous Student-Related Matters
 - i. 400 = Statement of Guiding Principles
 - ii. 404.6 = Equal Opportunity Employment/Affirmative Action
 - iii. 505.1 = Privacy Rights in Access to Student Records
 - iv. 505.1E1 = Request of Nonparent for Examination or Copies of Education Records
 - v. 505.1E2 = Authorization for Release of Education Records
 - vi. 505.1E3 = Request for Hearing on Correction of Education Records
 - vii. 505.1E4 = Request for Examination of Education Records
 - viii. 505.1E5 = Notification of Transfer of Education Records
 - ix. 505.1E6 = Letter to Parent Regarding Receipt of a Subpoena
 - x. 505.1E7 = Annual Notice
 - xi. 505.1R1 = Use of Education Records Regulation
 - xii. 505.7 = Student Directory Information
 - xiii. 505.7E1 = Authorization for Releasing Student Directory Information
 - xiv. 505.7R1 = Use of Student Directory Information
 - b. Request Allowable Growth and supplemental aid for negative special education balance for the 2016 – 17 school year.
 - d. Contract Modifications for the 2017-18 school year
- 7) Adjourn
- 8) Next Regular Meeting: Monday, October 9, 2017 – District Board Room – 5:00 p.m.

