

MOC-Floyd Valley Board of Education
Meeting Agenda



MOC-FLOYD VALLEY
COMMUNITY SCHOOL DISTRICT

Fostering learning, excellence and civic responsibility

February 11, 2019

709 8th Street South East, Orange City, IA

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
- 4) Student/Staff Recognition
- 5) Consent Agenda
 - a) Approve January Minutes
 - b) Approve January Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 6) Program Spotlight & Report
 - a) High School Spotlight
 - i) Mr. Zach Schaver
 - b) Williams & Company Audit Report
 - i) Mr. Graham Forbes
- 7) Old Business
 - a) Second Reading to Board to Board Policies 204 – Meetings of the Board
 - i) 204.4 = Closed Sessions of the Board
 - ii) 204.5 = Annual Meeting
 - iii) 204.6 = Organizational Meeting of the Board
 - iv) 204.7 = Notice for Meetings
 - v) 204.8 = Quorum for Board Meetings
- 8) Informational Items
 - a) Legislative Update
 - b) Progress Report on District Foci, Goals & Indicators
- 9) New Business
 - a) First Reading & Revisions to Board Policies 204 – Meetings of the Board
 - i) 204.9 = Rules of Order
 - ii) 204.9R Rules of Order – Regulations
 - iii) 204.10 = Agenda
 - iv) 204.11 = Order of Regular Business Meetings
 - v) 204.12 = Complaints Procedure
 - vi) 204.13 = Minutes of Meetings of the Board
 - b) Extension of Contract with Educational Consulting Service
 - c) Mutual Letter of Intent with the City of Orange City
 - d) Publishing Notice of Fiscal Agent/Bond Company Services
 - e) Exempt Session for Negotiations Strategy
 - f) Exit from Exempt Session
- 10) Next Regular Meeting: Monday, March 11, 2019 – District Board Room – 5:00 p.m.