

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting
Madrid Administration Building
Monday, December 10, 2018 -- 5:00 pm
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for December 10, 2018 **(Action)**
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes - November 12, 2018
 - B. Monthly List of Accounts Payable - November 2018
 - C. Monthly Financial Reports - November 2018
 - D. Personnel Recommendations
 - Contracts
 1. Stephen Glenn, Co-Head JH Girls Track Coach
 2. Traci Havlik, Co-Head JH Girls Track Coach
 - Resignations
 1. Michelle Schaefer, Food Service Worker, effective Dec. 4, 2018
 2. Deanna Fisher, Part-Time Bus Route Driver, effective Dec. 21, 2018
 - Voluntary Early Retirement Request and Resignation
 1. Pam Holtan, Elementary Teacher, effective end of 2018/19
- V. Open Forum
 - A. Public Hearing on a Conveyance of Real Property
- VI. Resolution for a Conveyance of Real Property **(Action)**
- VII. Presentation from Public/School Organizations
 - A. Greater Love Ministries - \$800 Donation to Student Meal Accounts
 - B. Mills Family - \$795 to the Athletic Department in Memory of John Mills
 - C. MBDA - Four (4) Playground Balls per Elementary Classroom
 - D. Recognition of All State Vocalists
- VIII. Written Communications
 - A. MAC Thank You
- IX. K-6 Principal's Report
 - A. Community Service
 - B. FAST Testing
- X. 7-12 Principal's Report
 - A. Semester Test Schedule
 - B. National Honor Society
 - C. Winter Activities
- XI. Superintendent's Report
 - A. Mission Statement **(Discussion)**
 - B. Approve 2018-19 SIAC Members **(Action)**
 - C. PPEL Funding Review **(Report)**
 - D. Elementary Principal Hiring Timeline **(Report)**
 - E. Parent and Staff Survey Data **(Report)**
 - F. Approval of Softball & Baseball Fencing Project to go to Bid **(Action)**
 - G. SBRC Modified Supplemental Amount Application and Supplemental Aid for the 2019-2020 Dropout Prevention Program **(Action)**
- XII. Board of Director's Report
 - A. Board Policy – Second Reading **(Action)**
 1. 502.3 - Student Expression
- XIII. Items for the Regular Meeting on Tuesday, January 22, 2019 -- 5:00 pm
- XIV. Adjournment