

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting
Madrid Administration Building
Wednesday, January 23, 2019 -- 5:00pm
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for January 23, 2019 **(Action)**
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes
 1. Regular Meeting - December 10, 2018
 2. Special Meeting - December 10, 2018
 - B. Monthly List of Accounts Payable – December 2018
 - C. Monthly Financial Reports- December 2018
 - D. Personnel Recommendations
 - Contract
 1. Kimala Dreyer, PT Food Service Worker, effective January 2, 2019
 - Resignation
 1. Robert Carlson, PT Groundskeeper Worker, effective December 27, 2018
- V. Presentation from Public/School Organizations
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
 - A. STEM in Action
 - B. Tutoring
- IX. 7-12 Principal's Report
 - A. Meals from the Heartland
 - B. 5210 Healthy Choices Count
 - C. Recognition
- X. Superintendent's Report
 - A. Intown bus stops **(Discussion)**
 - B. Resolution to Consider Continued Participation in the Instructional Support Program **(Action)**
 - C. Approve 2018/19 SBRC Application for Administrative Costs for Grandwood (Consortium) – Woodward Granger CSD **(Action)**
 - D. Approve 2018/19 SBRC Application for Administrative Costs for the Woodward Academy Day School **(Action)**
 - E. Facilities **(Report)**
 - F. Elementary Rooms, Office and Bathroom Painting **(Report)**
 - G. Elementary Room & Office Flooring **(Action)**
 - H. Jr/Sr High Band Room Painting **(Report)**
 - I. Jr/Sr High Band Carpet **(Report)**
 - J. Jr/Sr High Library Carpet **(Report)**
 - K. 2019 Athletic Fields Fencing Project **(Report)**
 - L. Approve Rebidding Athletic Fields Fencing Project **(Action)**
 - M. Visitor Screening Technology **(Discussion)**
 - N. Approve Bid for Parking/Playground Drain **(Action)**
 - O. At-Risk/Dropout Prevention Program and Budget Approval **(Action)**
- XI. Board of Director's Report
- XII. Items for the Regular Meeting on Monday, February 11, 2019 -- 5:00pm
- XIII. Adjournment