

MADRID COMMUNITY SCHOOL DISTRICT
Regular Board of Education Meeting
Madrid Administration Building
Monday, November 12, 2018 -- 5:00pm
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for November 12, 2018 **(Action)**
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes
 - 1. Regular Meeting - October 8, 2018
 - 2. Special Meeting - October 22, 2018
 - B. Monthly List of Accounts Payable - October 2018
 - C. Monthly Financial Reports - October 2018
 - D. Personnel Recommendations
 - Resignation:
 - 1. Emily Ostert, Head JH Volleyball Coach, effective end of 2018/19 season
 - E. Approve Winter Season Officials
 - F. Iowa State University Cooperative Agreement
- V. Presentation from Public/School Organizations
 - A. At-Risk Program - Kevin Williams, Presenter
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
 - A. Conference Week
 - B. Safety Week
- IX. 7-12 Principal's Report
 - A. Tableau
 - B. Safety Week
 - C. Cross Country State Championship
 - D. Parent-Teacher Conference Recap
 - E. Donation of \$500 to Cross Country Team in care of Brandon and Jennifer Burkhart
- X. Superintendent's Report
 - A. Approve SBRC Application – Fall 2018 Modified Supplemental Amount for Open Enrollment Out Not on Fall 2017 **(Action)**
 - B. Facilities **(Discussion)**
 - C. Certified Enrollment Update **(Report)**
 - D. Approve Purchase of Cube Van **(Action)**
- XI. Board of Director's Report
 - A. Resolution to Set Public Hearing - Conveyance of Property - December 10, 2018 **(Action)**
 - B. Board Policies - First Reading
 - 1. 502.3 - Student Expression
 - C. Board Policies – Second Reading **(Action)**
 - 1. 105 - Assistance Animals
 - 2. 705.1R1 - Suspension and Debarment of Vendors and Contractors Procedure
 - D. Board Policies - Revisions **(Action)**
 - 1. 604.6 - Instruction at a Post-Secondary Educational Institution
 - 2. 604.10 - Online Courses
- XII. Items for the Regular Meeting on Monday, December 10, 2018 -- 5:00pm
- XIII. Adjournment