

**MADRID COMMUNITY SCHOOL DISTRICT**

Regular Board of Education Meeting

Madrid Administration Building

Monday, October 8, 2018 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for October 8, 2018
- IV. Consent Agenda **(Action)**
  - A. Approval of Minutes - September 10, 2018
  - B. Monthly List of Accounts Payable - September 2018
  - C. Monthly Financial Reports - September 2018
  - D. Personnel Recommendations
    - Contracts
    1. Kathleen Robertson, K-6 Instructional Strategist II
    2. Gabe Dunn, Head JH Girls Basketball Coach
    3. Lisa Wright, Part-Time Food Service Worker
    4. Jane Jensen, Part-Time Food Service Worker
    5. Kathy Leverett, HS Accompanist
  - E. Interagency Memorandum of Agreement School-Based Mentoring Services YSS, Inc.
- V. Presentation from Public/School Organizations
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
  - A. FAST
  - B. YSS Mentoring
- IX. 7-12 Principal's Report
  - A. MTSS (Multi Tiered System of Supports)
  - B. Learning Walks
  - C. Safety Week
- X. Superintendent's Report
  - A. Facilities **(Discussion)**
  - B. Mission Statement Update **(Report)**
  - C. Enrollment Update **(Report)**
  - D. Approve Request for Modified Allowable Growth & Supplemental Aid for 2017/18 Special Education Deficit **(Action)**
- XI. Board of Director's Report
  - A. Board Policies - First Reading (New)
    1. 105 - Assistance Animals
    2. 705.1R1 - Suspension and Debarment of Vendors and Contractors Procedure
  - B. Board Policies - Revisions **(Action)**
    1. 505.1 - Student Progress Reports and Conferences
    2. 606.3 - Animals in the Classroom
    3. 704.3 - Investments
    4. 705.1 - Purchasing - Bidding
    5. 710.1 - School Nutrition Program
    6. 710.2 - Free or Reduced Price Meals Eligibility
    7. 710.4 - Meal Charges
- XII. Items for the Regular Meeting on Monday, November 12 , 2018 -- 5:00pm
- XIII. Adjournment