

MADRID COMMUNITY SCHOOL DISTRICT
Board of Education Meeting
Madrid Administration Building
Monday, September 10, 2018 -- 5:00 pm
Tentative Agenda

MEET THE NEW 2018-2019 STAFF @ 4:45 P.M.
Annual Meeting

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for September 10, 2018 (Action)
- IV. Consent Agenda (Action)
 - A. Approval of Minutes
 - 1. Work Session August 7, 2018
 - 2. Regular Meeting August 13, 2018
 - B. Monthly List of Accounts Payable - August 2018
 - C. Monthly Financial Reports - August 2018
 - D. Personnel Recommendations
 - 1. Contracts
 - a. Josie Leyh, HS Band Color Guard Director, effective August 23, 2018
 - b. Lesley Whitmore, Part-Time Elementary Associate, effective August 27, 2018
 - c. Michelle Schaeffer, Part-Time Food Service Worker, effective September 4, 2018
 - d.. Martha Petersen, Asst HS Volleyball, effective September 6, 2018
 - e. Dianna Havlik Part-Time Elementary Associate, effective September 17, 2018
 - f. Mike Toms, Director of Transportation, effective September 20, 2018
 - 2. Resignations
 - a. Janet Poage, Part-Time At-Risk Associate, effective August 13, 2018
 - b. Teresa Welder, Part-Time Food Service Worker, effective August 31, 2018
 - c. Tracy Palmer, Head JH Girls Basketball Coach, effective September 4, 2018
 - d. Tracey Walter, Part-Time Food Service Worker, effective September 7, 2018
 - 3. Transfer
 - a. Brock Hinkel, transfer from Part-Time Elementary Associate to Part-Time At-Risk Associate, effective August 23, 2018
 - E. 2018-19 Agreement for Grandwood Program Costs
 - F. 2018-19 Agreement for Woodward Academy Day School Program Costs
 - F. Approve 2018 Fall Season Activities Master Form/Contracts Games & Officials

- V. Approve Leerhoff Construction Payable (Action)
- VI. Annual Settlement FY Ending June 30, 2018 – Secretary/Treasurer’s Report (Action)

VII. Adjournment

Organizational Meeting

- I. Call to Order - Board Secretary Van Pelt
- II. Roll Call
- III. Election of Board President (Action)
 - A. Oath of Office

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- IV. Election of Vice-President **(Action)**
 - A. Oath of Office

- V. Appoint Board Secretary/Board Treasurer **(Action)**
 - A. Oath of Office

- VI. Establish Meeting Date, Time and Location **(Action)**

- VII. Name Official Publication **(Action)**

- VIII. Approve Official Depositories **(Action)**

- IX. Designation of Legal Counsel **(Action)**

- X. Presentation from Public/School Organizations
 - A. ALICE Presentation

- XI. Open Forum

- XII. Written Communication

- XIII. K-6 Principal's Report
 - A. FAST Testing **(Report)**
 - B. Boone County Farm Bureau **(Report)** .
 - C. ISU Extension Clover Kids Program **(Report)**
 - D. PBIS Trainings/Bus/Crosswalk **(Report)**

- XIV. 7-12 Principal's Report
 - A. Reading/Language Arts Curriculum **(Report)**
 - B. TLC Meetings and Professional Development **(Report)**
 - C. School Year Start Up **(Report)**

- XV. Superintendent's Report
 - A. Approve Adult & Student Activity Pass Increase for 2019/2020 **(Action)**
 - B. Approve Level I & II Investigators **(Action)**
 - C. Enrollment Update **(Report)**
 - D. Mission Statement Work Update **(Report)**
 - E. Facilities Plan **(Discussion)**

- XVI. Board of Director's Report
 - A. Board Policies - Second Reading **(Action)**
 - 1. 213 - Public Participation in Board Meetings
 - 2. 213.1 - Public Complaints
 - B. Board Policies - Rescind **(Action)**
 - 1. 213.R1 - General Complaints by Citizens
 - 2. 402.5 - Public Complaints About Employees

- XVII. Items for the Regular Meeting on October 8, 2018

- XVIII. Adjournment

Members of the public and media are permitted to record public meetings.