

MADRID COMMUNITY SCHOOL DISTRICT
Regular Board of Education Meeting
Madrid Administration Building
Monday, July 9, 2018 -- 5:00pm
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for July 9, 2018
- IV. Consent Agenda (**Action**)
 - A. Approval of Minutes - June 11, 2018
 - B. Monthly List of Accounts Payable - June 2018
 - C. Monthly Financial Reports - June 2018
 - D. Personnel Recommendations
 - 1. Contract Modification
 - a. Briah Brown, 7-12 School Counselor, increase extended contract days from 6 to 10, 2018/19 school year
 - b. Kris Van Pelt, School Business Official, increase vacation days from two weeks to three weeks
 - c. Peggy Nardini, HR Director, increase vacation days from two weeks to three weeks
 - 2. Resignations
 - a. Tyler McCabe, HS Social Studies Instructor and Head JH Girls Track Coach, effective June 21, 2018
 - b. Bill Dean, HS Assistant Football Coach, effective June 19, 2018
 - c. Elizabeth Bunk, Bus Route Driver, effective June 28, 2018
 - E. 2018-19 Food Service Competitive Bids - Bread and Milk Products
- V. Presentation from Public/School Organizations
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
- IX. 7-12 Principal's Report
- X. Superintendent's Report
 - A. Facilities (**Report**)
 - B. PPEL Funding (**Report**)
 - C. 2018 Baseball & Softball Field Lighting Project - Final Acceptance (**Action**)
 - D. Madrid CSD Property – Located off of Kingman Ave (**Discussion**)
- XI. Board of Director's Report
 - A. Board Policies - First Reading (**Discussion**)
 - 1. 406.1 - Licensed Employee Compensation
 - 2. 406.2 - Licensed Employee Compensation Advancement
 - 3. 406.3 - Licensed Employee Continued Education Credit
 - 4. 406.4 - Licensed Employee Compensation for Extra Duty
 - 5. 406.6 - Licensed Employee Tax Shelter Programs
 - 6. 412.4 - Classified Employee Tax Shelter Programs
 - 7. 604.6 - Instruction at a Post-Secondary Educational Institution

- B. Board Policy Revisions (Action)
 - 1. 201 - Board of Directors' Elections
 - 2. 202.3 - Term of Office
 - 3. 706.2 - Payroll Deductions
- C. Board Policy Review (Action)
 - 1. 200 Series

XII. Items for the Regular Meeting on Monday, August 13, 2018 -- 5:00pm

XIII. Adjournment

There will be a tour of the elementary classrooms that are being painted and the Jr/Sr High gym for those that want to attend.