

MADRID COMMUNITY SCHOOL DISTRICT
Regular Board of Education Meeting
Madrid Administration Building
Monday, August 13, 2018 -- 5:00pm
Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for August 13, 2018 (Action)
- IV. Consent Agenda (Action)
 - A. Approval of Minutes - July 9, 2018
 - B. Monthly List of Accounts Payable - July 2018
 - C. Monthly Financial Reports - July 2018
 - D. Personnel Recommendations
 - 1. Contracts
 - a. Gabe Dunn, HS Social Studies Instructor and Asst HS Football Coach, effective 2018/19
 - b. Thomas Cross, Bus Route Driver, effective 2018/19
 - c. Ron Mudge, Special Education Van Route Driver, effective 2018/19
 - d. Gloria Regnier, Food Service Worker, effective 2018/19
 - e. Tracey Walter, Food Service Worker, effective 2018/19
 - f. Teresa Welder, Food Service Worker, effective 2018/19
 - 2. Resignations
 - a. Bernard Bunk, Director of Transportation, effective 9/30/2018
 - b. Karla Walde, Food Service Secretary, effective 07/23/2018
 - c. Nicholas Thompson, Special Education Route Driver, effective 07/11/ 2018
 - 3. Contract Modifications
 - a. Jana Dalton, transfer from Food Service Worker to Food Service Secretary, effective 2018/19
 - b. Rebecca Gray, transfer from part-time Elementary 1:1 Associate to full-time Elementary 1:1 Associate, effective 2018/19
 - c. Kelsey Reyes, transfer from part-time Food Service Worker to full-time Food Service Worker, effective 2018/19
 - 4. Voluntary Early Retirement Requests and Resignations
 - a. Gayle Strickland, Elementary Principal, effective end of 2018/19
 - b. Patty Kendall, Food Service Director, effective end of 2018/19
 - c. Sue Polich, Food Service Worker, effective end of 2018/19
 - F. 2018/19 A la Carte Prices
- V. Presentation from Public/School Organizations
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
 - A. Elementary Facilities and Grounds
 - B. Preparation for the School Year
- IX. 7-12 Principal's Report
 - A. Activities & Facility Update
 - B. July ALICE Training
 - C. TLC Conference

MADRID COMMUNITY SCHOOL DISTRICT
Regular Board of Education Meeting
Madrid Administration Building
Monday, August 13, 2018 -- 5:00pm
Tentative Agenda

- X. Superintendent's Report
 - A. Approve Bus Bid **(Action)**
 - B. Facilities Update **(Discussion)**
 - C. Approve Bus Driver Activity Trip Pay Structure **(Action)**
 - D. 2018/19 Online Registration Summary **(Report)**

- XI. Board of Director's Report
 - A. Board Policies - First Reading **(Discussion)**
 - 1. 213 - Public Participation in Board Meetings
 - 2. 213.1 - Public Complaints
 - B. Board Policies - Second Reading **(Action)**
 - 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
 - C. Iowa Minor School License
 - 1. Request for Exemption From One Mile Requirement **(Action)**

- XII. Items for the Regular Meeting on Monday, September 10, 2018 -- 5:00pm

- XIII. Tour of Elementary Building

- XIV. Adjournment