

**MADRID COMMUNITY SCHOOL DISTRICT**

Regular Board of Education Meeting

Madrid Administration Building

Monday, June 11, 2018 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for June 11, 2018
- IV. Consent Agenda **(Action)**
  - A. Approval of Minutes - May 14, 2018
  - B. Monthly List of Accounts Payable - May 2018
  - C. Monthly Financial Reports - May 2018
  - D. Personnel Recommendations
    1. Contracts
      - a. Garry DeWall, Asst JH Baseball Coach, effective Summer 2018
      - b. Kelley Grothus, JH Student Council Sponsor, effective 2018/19 school year
      - c. Josiah Sweers, Summer 2018 Maintenance Worker (hourly)
      - d. Gunnar Pederson, Summer 2018 Maintenance Worker (hourly)
    2. Resignations
      - a. Laura Hand, Secondary Teacher, effective end of 2017/18 school year
      - b. Sonja Houseman, Food Service Worker, effective end of 2017/18 school year
      - c. Juella Krenk, Food Service Worker, effective end of 2017/18 school year
  - E. Approve 2018 Baseball & Softball Officials
  - F. Approve Maintenance Rewrite of Ricoh Contract
- V. Presentation from Public/School Organizations
- VI. Open Forum
- VII. Written Communications
- VIII. K-6 Principal's Report
  - A. 2017-18 End of Year Report
  - B. 2018-19 K-6 Student Handbook Changes **(Action)**
- IX. 7-12 Principal's Report
  - A. 2017-18 End of Year Report
  - B. 2018-19 7-12 Student Handbook Changes **(Action)**
  - C. Summer Drivers Education
  - D. Summer School
- X. Superintendent's Report
  - A. Approve Board Resolution to Transfer from General Fund to Student Activity Fund for Protective & Safety Equipment **(Action)**
  - B. Approve Activity Fund Transfers for FY 2018 **(Action)**

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- C. JH/9th/JV Admission Prices **(Action)**
- D. Approve Chromebook Bid **(Action)**
- E. Facilities Plan **(Discussion)**
- F. Approve Change Order to Extend Substantial Completion of Baseball/Softball Lighting Project to Friday June 8, 2018 **(Action)**
- G. Approve Awarding the Field Irrigation Project **(Action)**
- H. District Property Sales Agreement **(Discussion)**
  
- XI. Board of Director's Report
  - A. Approve Revision of Board Policy Code 705.1 - Purchasing and Bidding **(Action)**
  
- XII. Items for the Regular Meeting on Monday, July 9, 2018 -- 5:00pm
  
- XIII. Adjournment